



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 2.A.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

**Summary of Information:**

Mrs. Barbara Mayfield, Director of Emergency Communications, will be present for recognition of Public Safety Communications Accreditation through the Commission on Accreditation for Law Enforcement Agencies, (CALEA).

Preparer: Barbara Mayfield

Title: Director, Emergency Communications

**Attachments:**



Yes



No

#

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COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES  
Incorporated



10302 Eaton Place, Suite 100 • Fairfax, Virginia 22030-2215 • Local (703) 352-4225 • (800) 368-3757 • FAX (703) 591-2206 • [calea@calea.org](mailto:calea@calea.org)

May 4, 2006

Mr. Lane Ramsey  
Chesterfield County Board of Supervisors  
Post Office Box 40  
Chesterfield, VA 23832

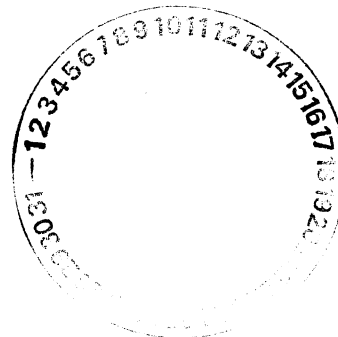
Dear Supervisor Ramsey:

We are happy to report that during the Jacksonville Conference the Commission awarded **Accredited/Reaccredited** status to the following agencies in your state.

Arlington County Police Department  
Chesterfield Emergency Communications (Accredited)  
Fairfax (City of) Police Department  
Prince William County Office of Public Safety Communications

This action was taken in Jacksonville, Florida on March 25, 2006. These agencies belong to an elite group of public safety agencies in the United States, Canada, Mexico and Barbados that have received this prestigious, international award. Citizens in your state deserve to know that these agencies, like schools and hospitals, have taken extraordinary steps to demonstrate their professionalism and pride in delivering quality law enforcement service to their communities.

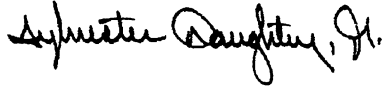
The Commission is an independent, nonprofit organization, founded by the four law enforcement membership associations: the International Association of Chiefs of Police, the National Organization of Black Law Enforcement Executives, the National Sheriff's Association and the Police Executive Research Forum. The Commission is comprised of Chiefs, Sheriffs, elected officials and community leaders appointed by the four founding organizations. CALEA maintains a body of professional, law enforcement standards and administers a voluntary process for participation.



The agency must meet all applicable standards according to its size and function. The standards address all areas of administration, operation, and technical support activities. Following a thorough self-assessment, the agency receives a vigorous on-site assessment by a team of assessors, trained by CALEA. The assessors carefully review policies, observe procedures, interview personnel, and seek public input from the community. The team's final report forms the basis for a post-assessment hearing before the Commission. The three-year award requires an agency's commitment to maintain compliance with standards and offers an opportunity for reaccreditation of their compliance into the future.

You should be tremendously proud of the men and women in these agencies.  
Congratulations!

Respectfully yours,

A handwritten signature in black ink, reading "Sylvester Daughtry, Jr." in a cursive script.

Sylvester Daughtry, Jr.  
Executive Director

SD/mm

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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 2.B.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

Dr. William Nelson will make a presentation on influenza, avian influenza and pandemics including community and individual preparations for a flu pandemic.

**Preparer:** William R. Nelson, M.D., M.P.H.      **Title:** Director, Health Department

**Attachments:**



Yes



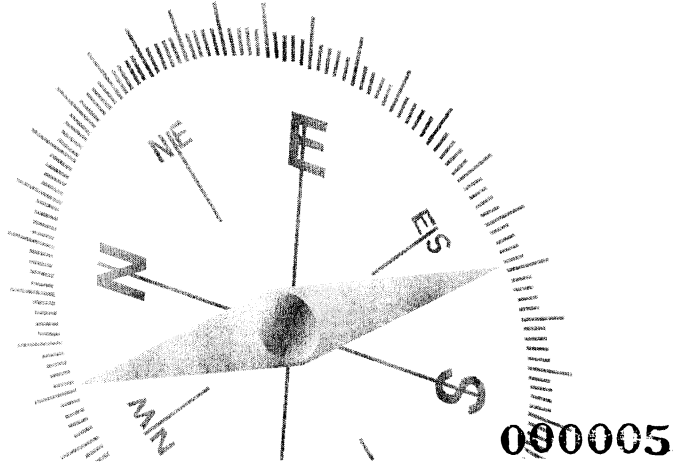
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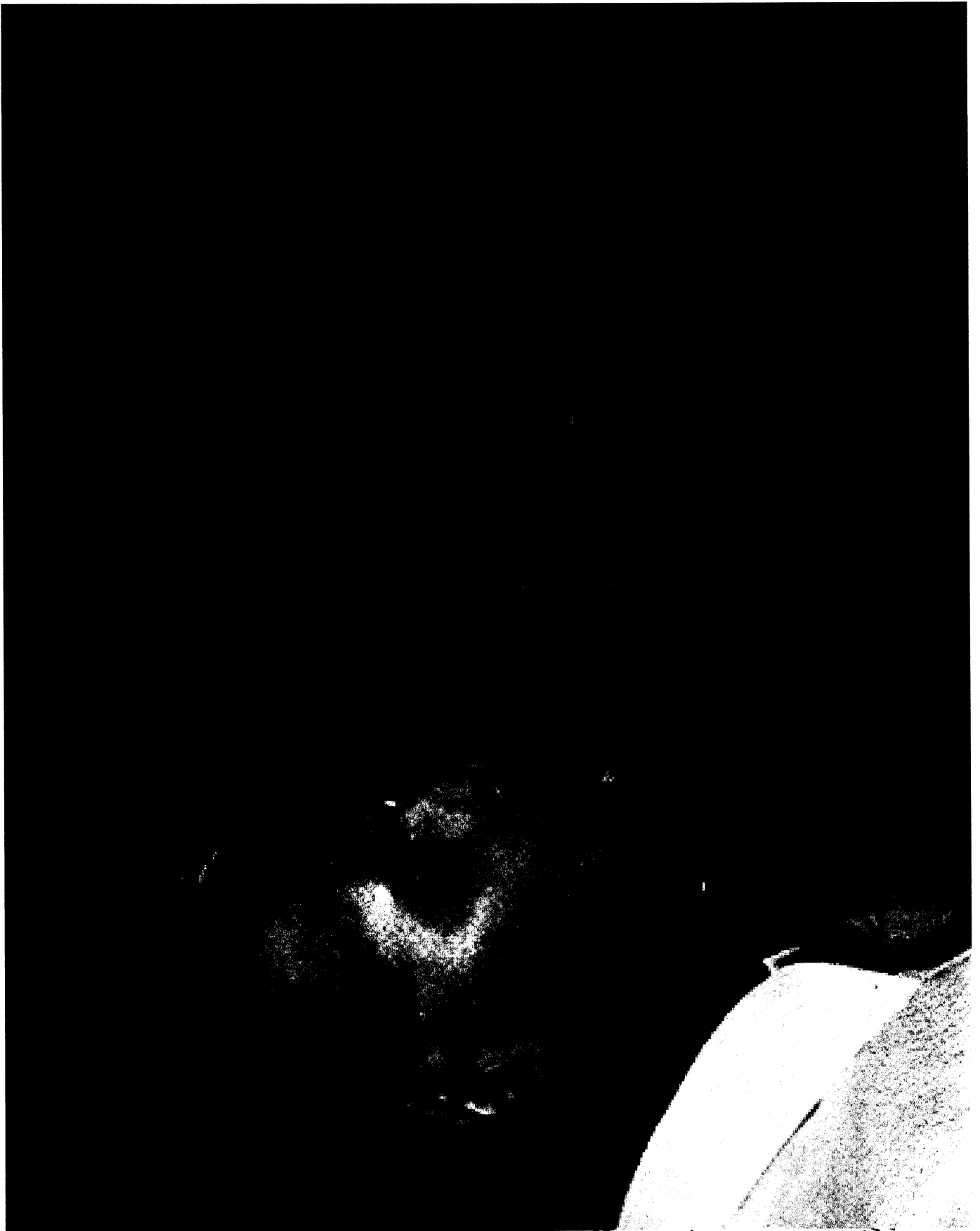


# Pandemic and Avian Influenza

## Briefing for the Chesterfield Board of Supervisors



William R. Nelson, M.D., M.P.H.  
Health Director  
Chesterfield Health District  
July 26, 2006  
Bill.Nelson@vdh.virginia.gov



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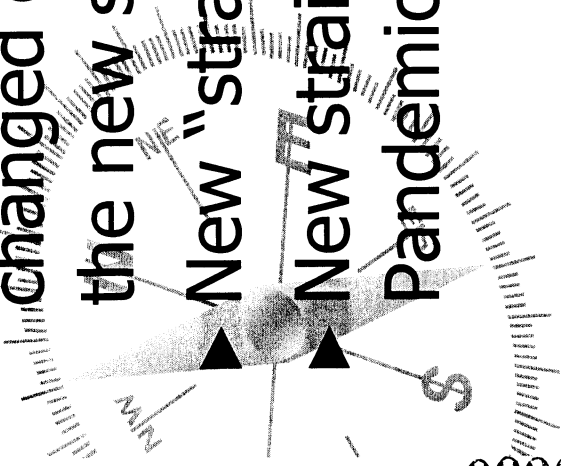
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# Influenza

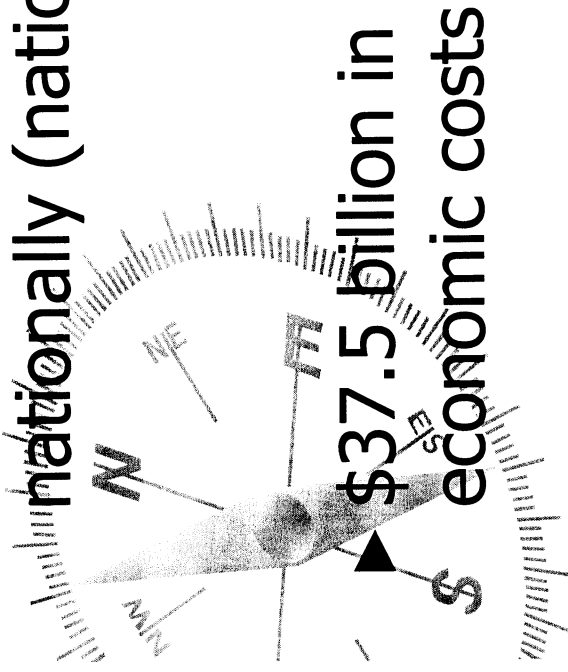
- ▶ The “flu” is a virus
- ▶ Seasonal outbreaks every year, usually in fall/winter = seasonal epidemics
- ▶ New “strains” of the flu develop periodically- If changed enough people may not be immune to the new strain
- ▶ New “strains” can be more harmful or less harmful
- ▶ New strain+vulnerable people+global spread = Pandemic



# Seasonal epidemic versus Pandemic

## Seasonal Flu

- ▶ Occurs every year
- ▶ 36,000 deaths per year nationally (nationally)

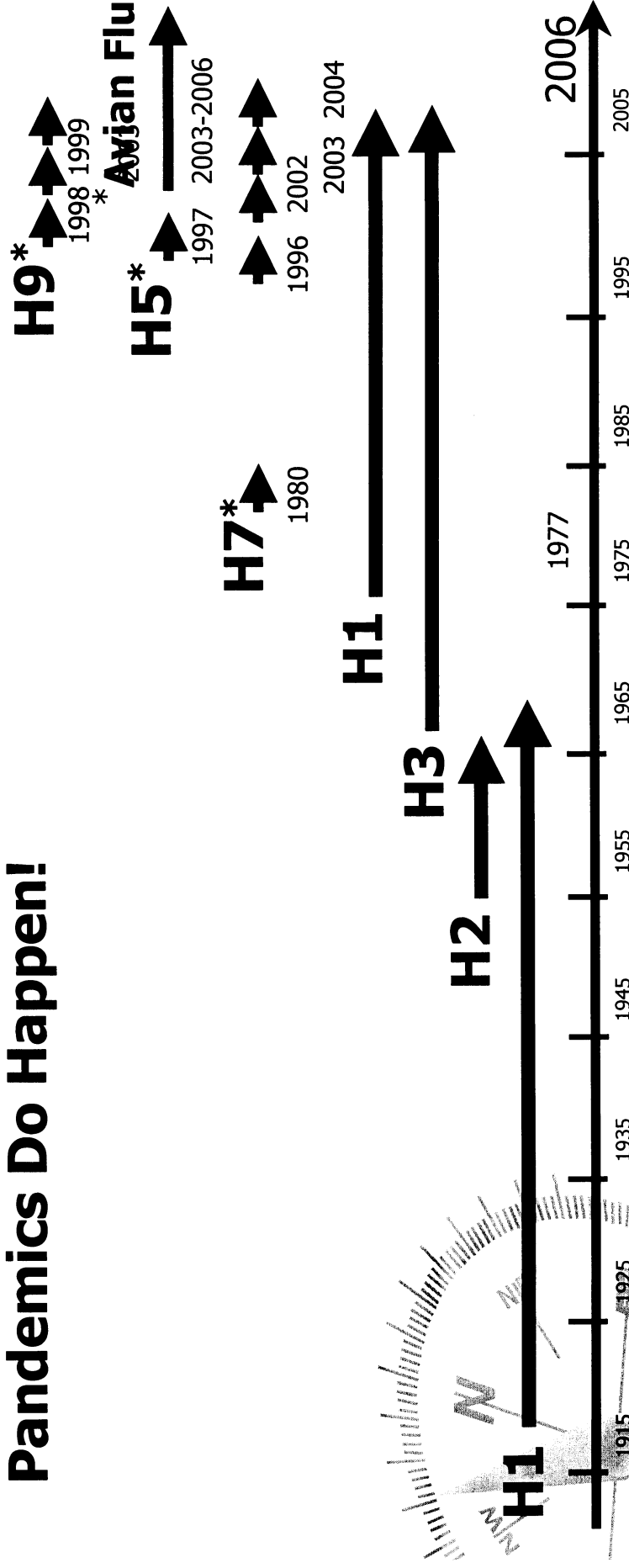


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## Pandemic

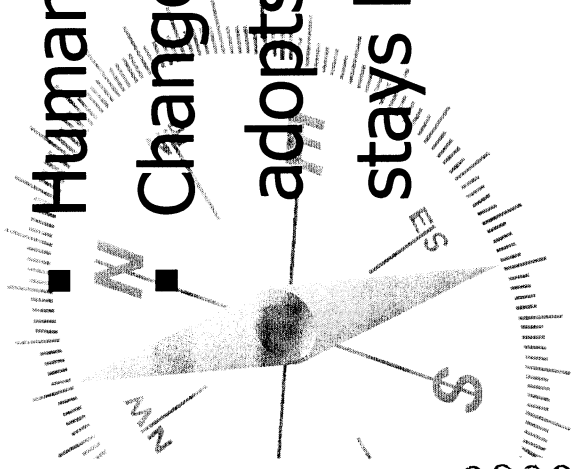
- ▶ Three in the last century
- ▶ A pandemic could cause between 50,000 and 1,000,000 deaths
- ▶ \$71.3 to \$166.5 billion in economic costs

# Pandemics Do Happen!



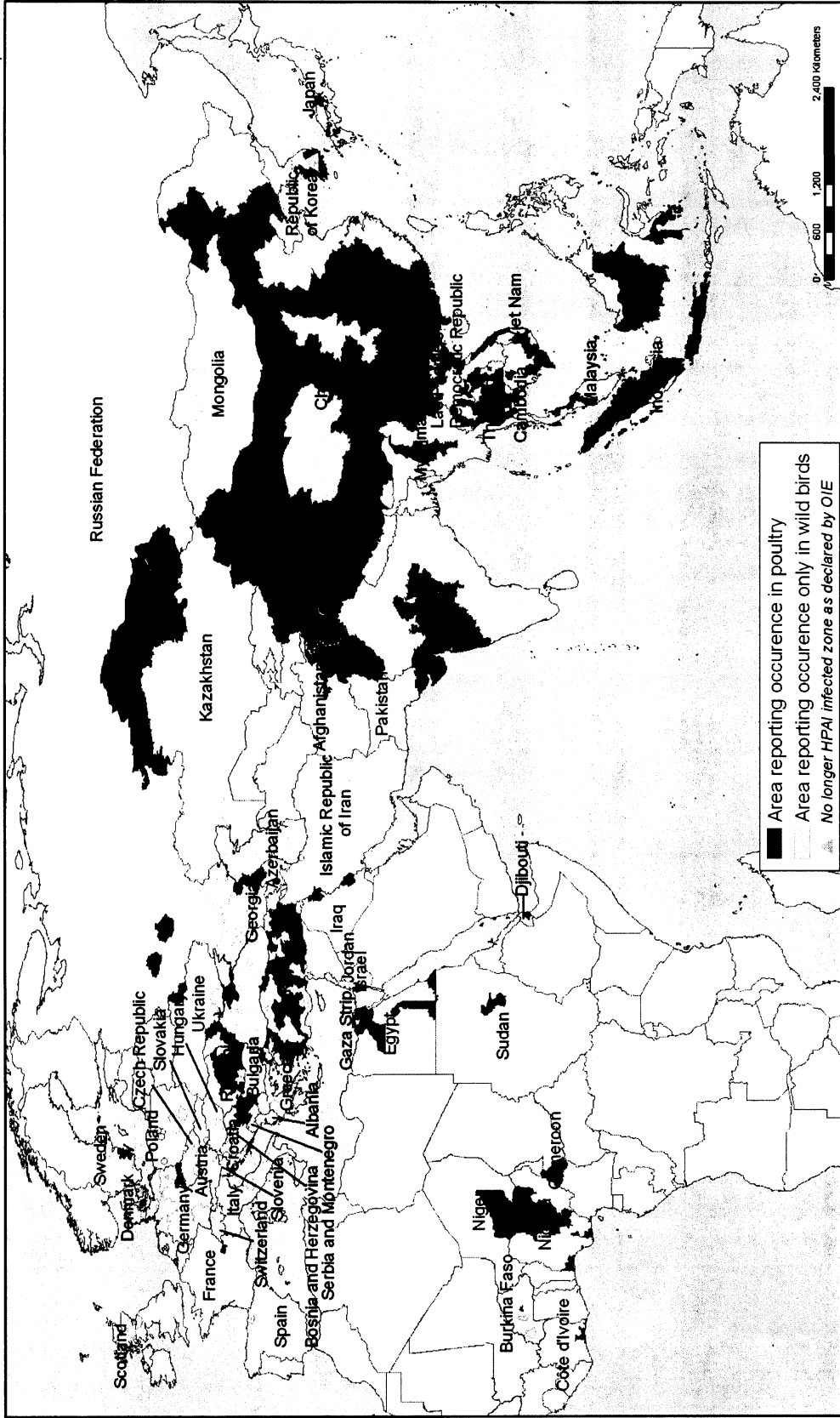
# Avian vs. "Regular" Influenza

- Both are influenza- H5 Avian is more dangerous
- Currently an epidemic among birds
- This epidemic may spread worldwide in birds
- Humans get Avian flu from birds
- Humans are not catching it from each other
- Change is the problem; if the virus-  
adopts person to person transmission  
stays lethal at the same time



# H5N1 Influenza

## Areas reporting confirmed occurrence of H5N1 avian influenza in poultry and wild birds since 2003



**Data Source:** World Organisation for Animal Health (OIE) and national governments  
**Map Production:** Public Health Mapping and GIS Communicable Diseases (GDS) World Health Organization

The boundaries and names shown and the designations used on this map do not imply the expression of any opinion whatsoever on the part of the World Health Organization concerning the legal status of any country, territory, city or area or of its authorities, or concerning the delimitation of its frontiers or boundaries. Dotted lines on maps represent approximate border lines for which there may not yet be full agreement.

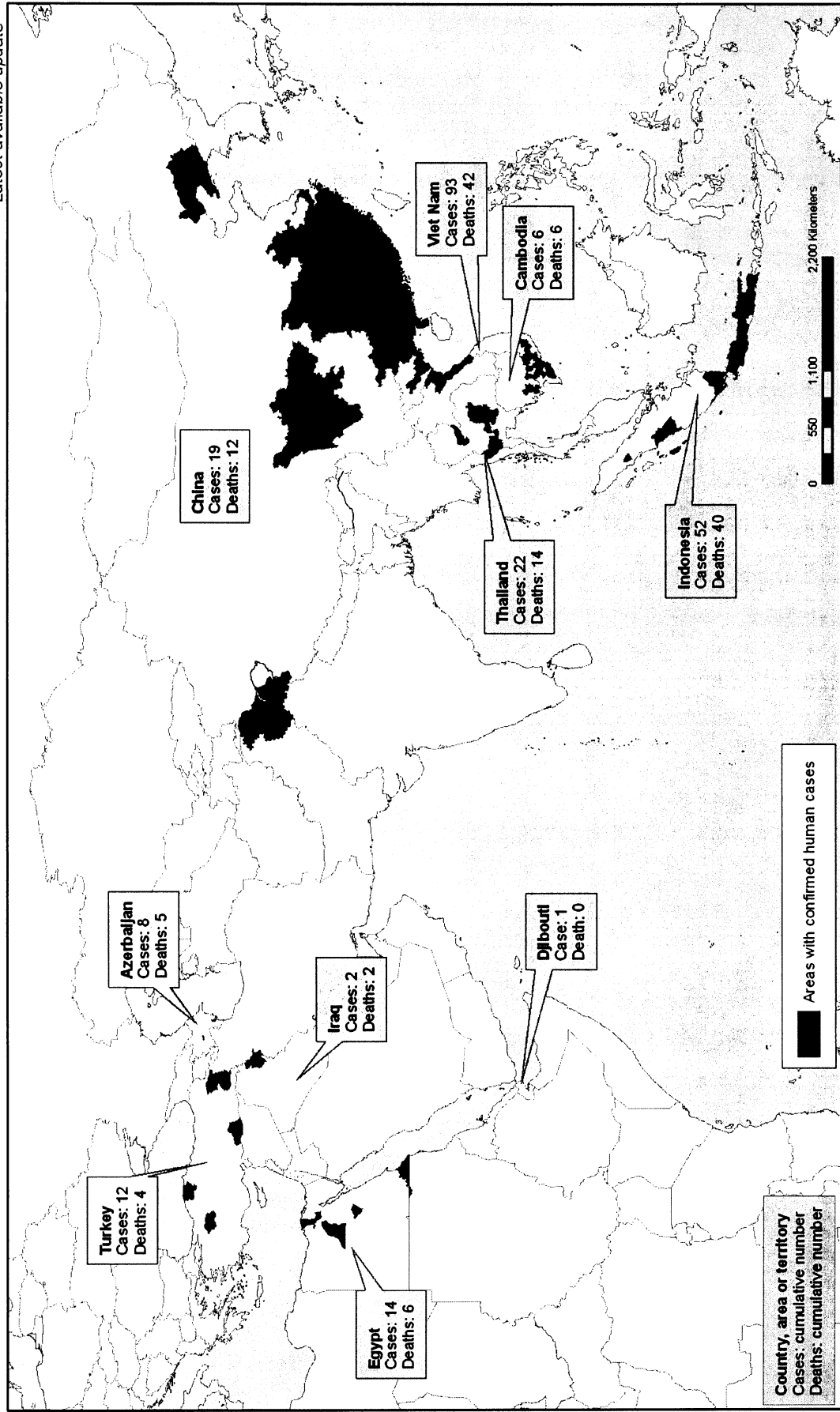


World Health Organization  
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# Human Cases of Avian Influenza

Affected areas with confirmed human cases of H5N1 avian influenza since 2003

Status as of 7 July 2006  
Latest available update



**World Health Organization**  
The boundaries and names shown and the designations used on this map do not imply the expression of any opinion whatsoever on the part of the World Health Organization concerning the legal status of any country, territory, city or area or of its authorities, or concerning the delimitation of its frontiers or boundaries. Dotted lines on maps represent approximate border lines for which there may not yet be full agreement.

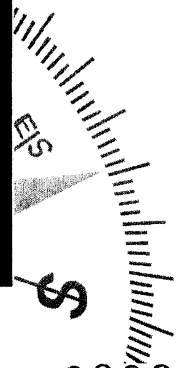
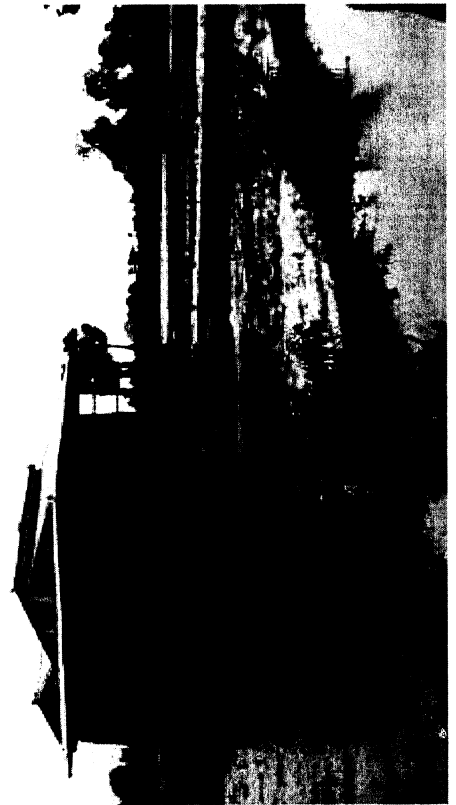
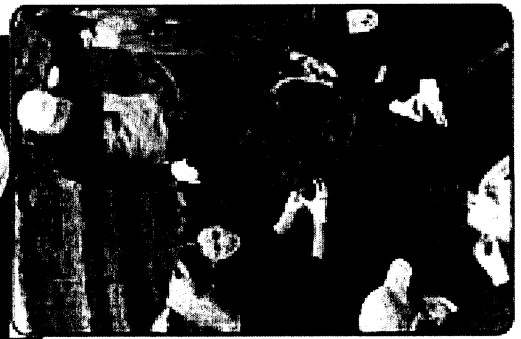
Data Source: WHO / Map Production: Public Health Mapping and GIS  
Communicable Diseases (CDS) World Health Organization

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# Controlling an outbreak

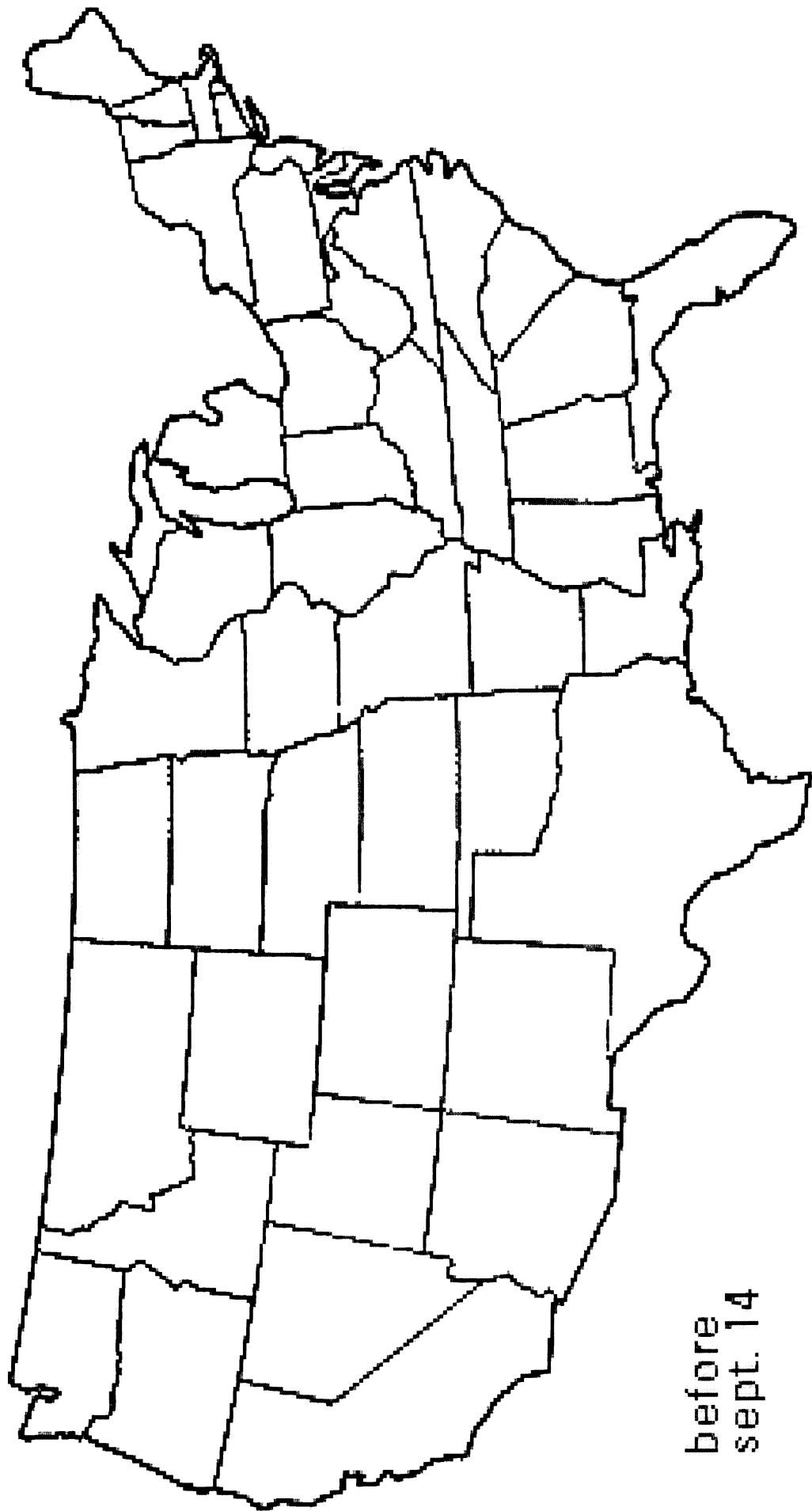


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# Impact of Past Influenza Pandemics/Antigenic Shifts

<b>Pandemic, or Antigenic Shift</b>	<b>Excess Mortality</b>	<b>Populations Affected</b>
<b>1918-19 (A/H1N1)</b>	<b>500,000</b>	<b>Persons &lt;65 years</b>
<b>1957-58 (A/H2N2)</b>	<b>70,000</b>	<b>Infants, elderly</b>
<b>1968-69 (A/H3N2)</b>	<b>36,000</b>	<b>Infants, elderly</b>
<b>1977-78 (A/H1N1)</b>	<b>8,300</b>	<b>Young (persons &lt;20)</b>

# Approximate beginning of the epidemic, 1918



before  
sept. 14

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before sept. 14	between sept. 14 - 21	between sept. 21 - 28	between sept. 28 - oct. 5	after oct. 5
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Source: America's Forgotten Pandemic - The Influenza of 1918 - 1989



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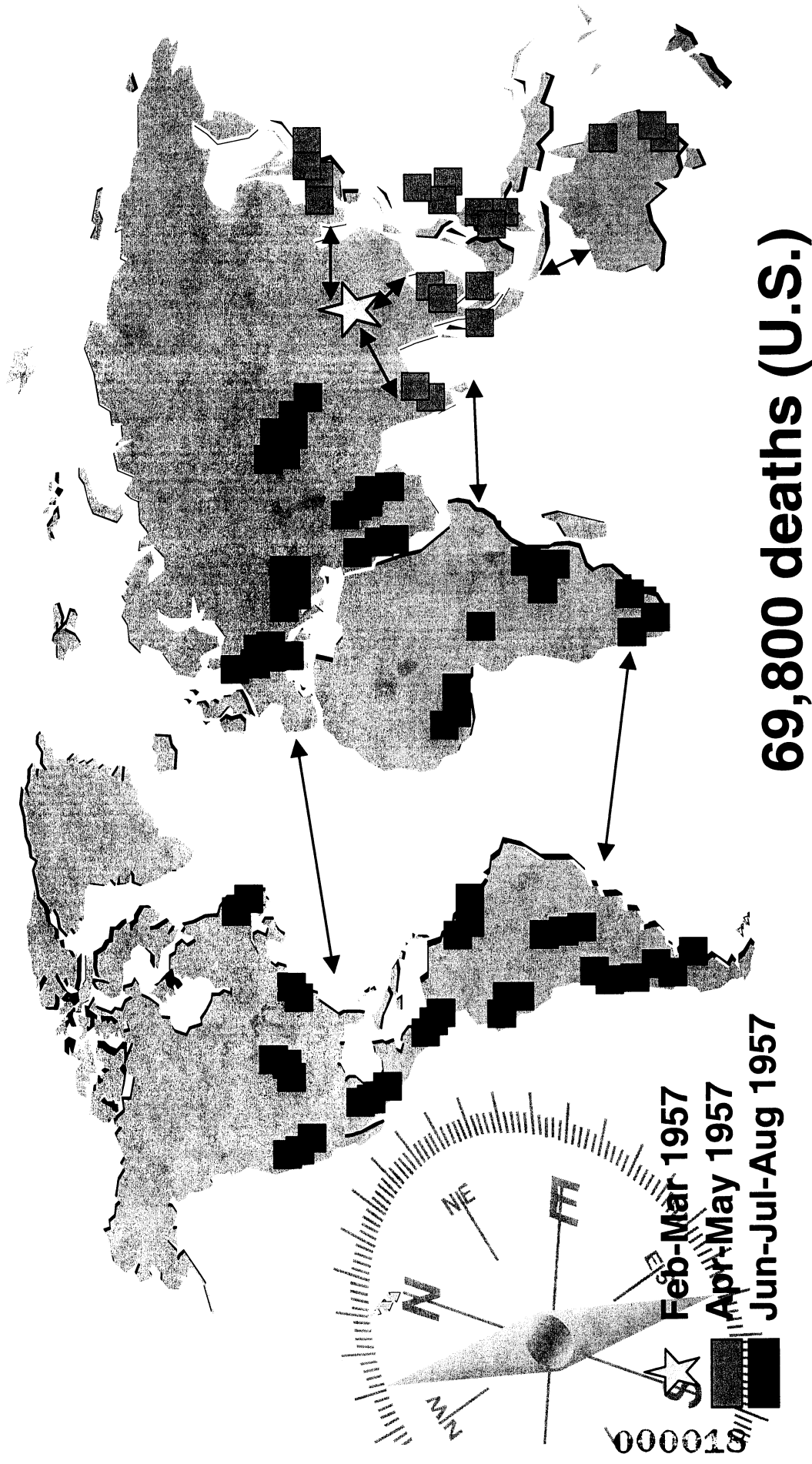


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# Worldwide Spread in 6 Months

## Spread of H2N2 Influenza in 1957

### “Asian Flu”

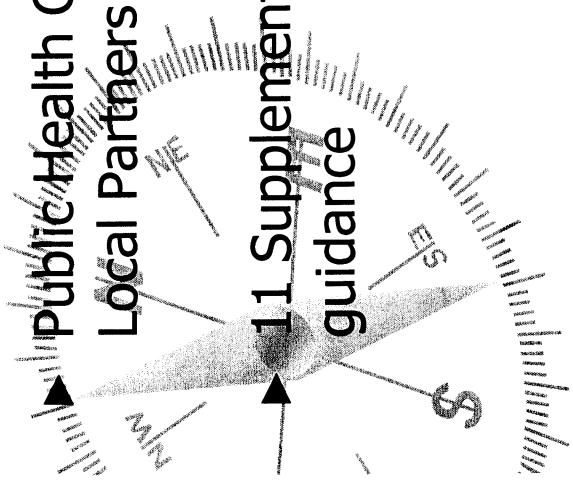


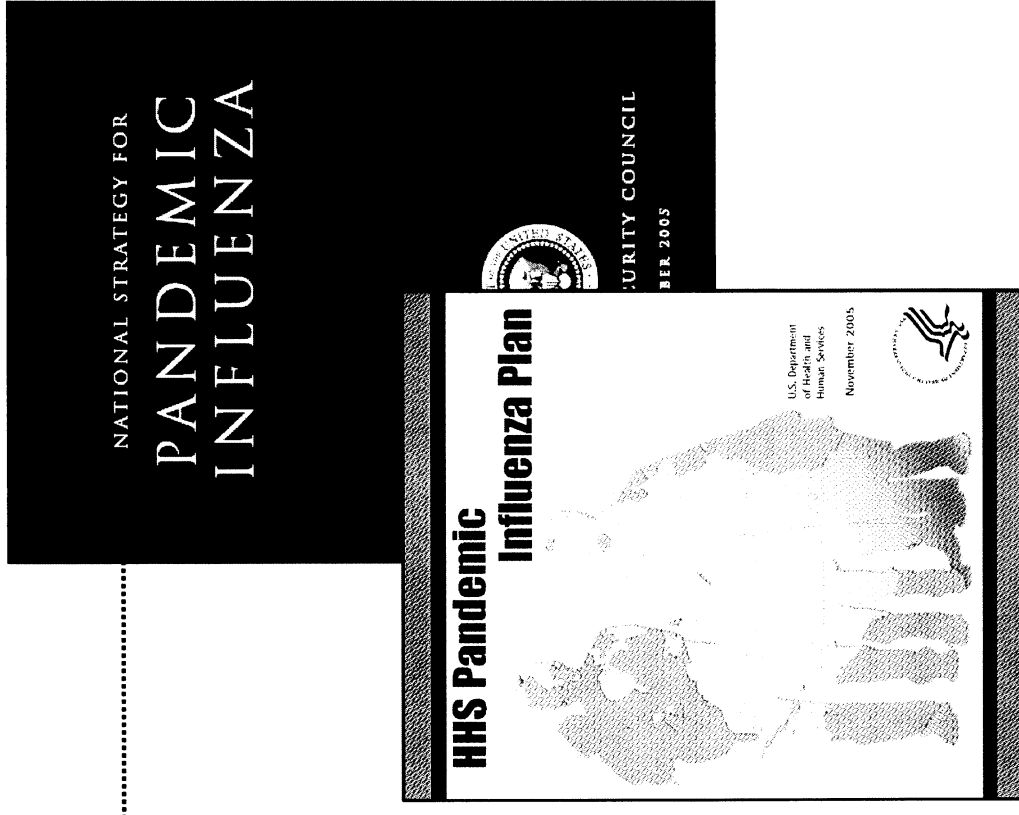
# Projected Influenza Deaths- 6 months

	2004- actual	Mild	Moderate 1958/1968	Worst 1918
Chesterfield	26	170	430	2079
Henrico	65	166	420	2032
Hanover	16	58	146	706
Richmond	47	115	293	1415
Totals	154	509	1289	6232

# HHS Pandemic Influenza Plan

- ▶ Support the National Strategy for Pandemic Influenza.....
- ▶ Outlines planning assumptions and doctrine for health sector pandemic preparedness and response

- 
- ▶ Public Health Guidance for State and Local Partners
  - ▶ 11 Supplements with detailed guidance





# Pandemic Countermeasures:

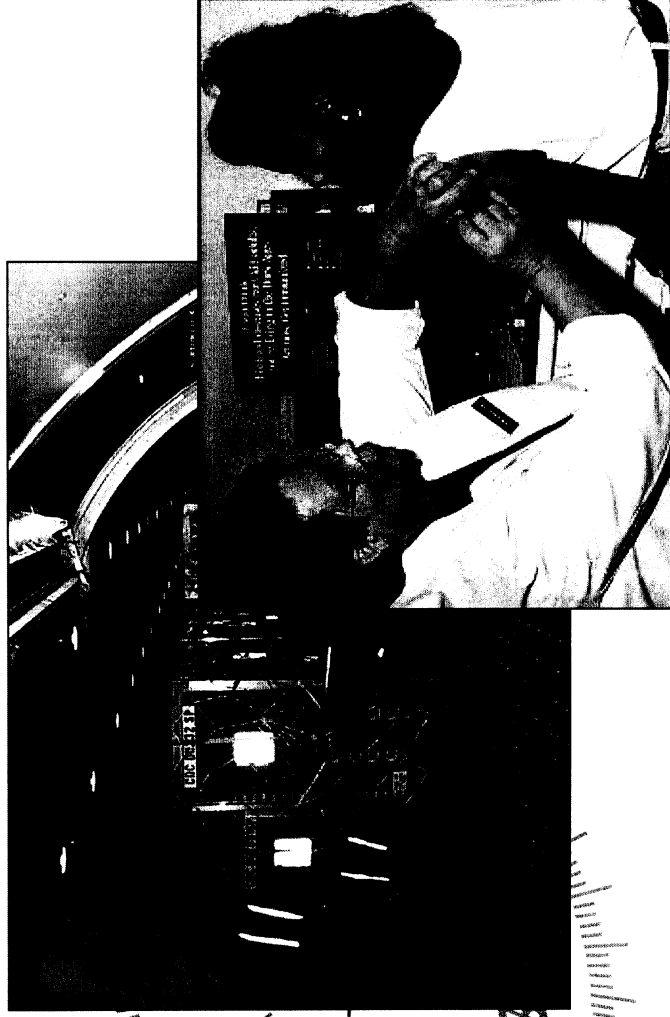
Surveillance

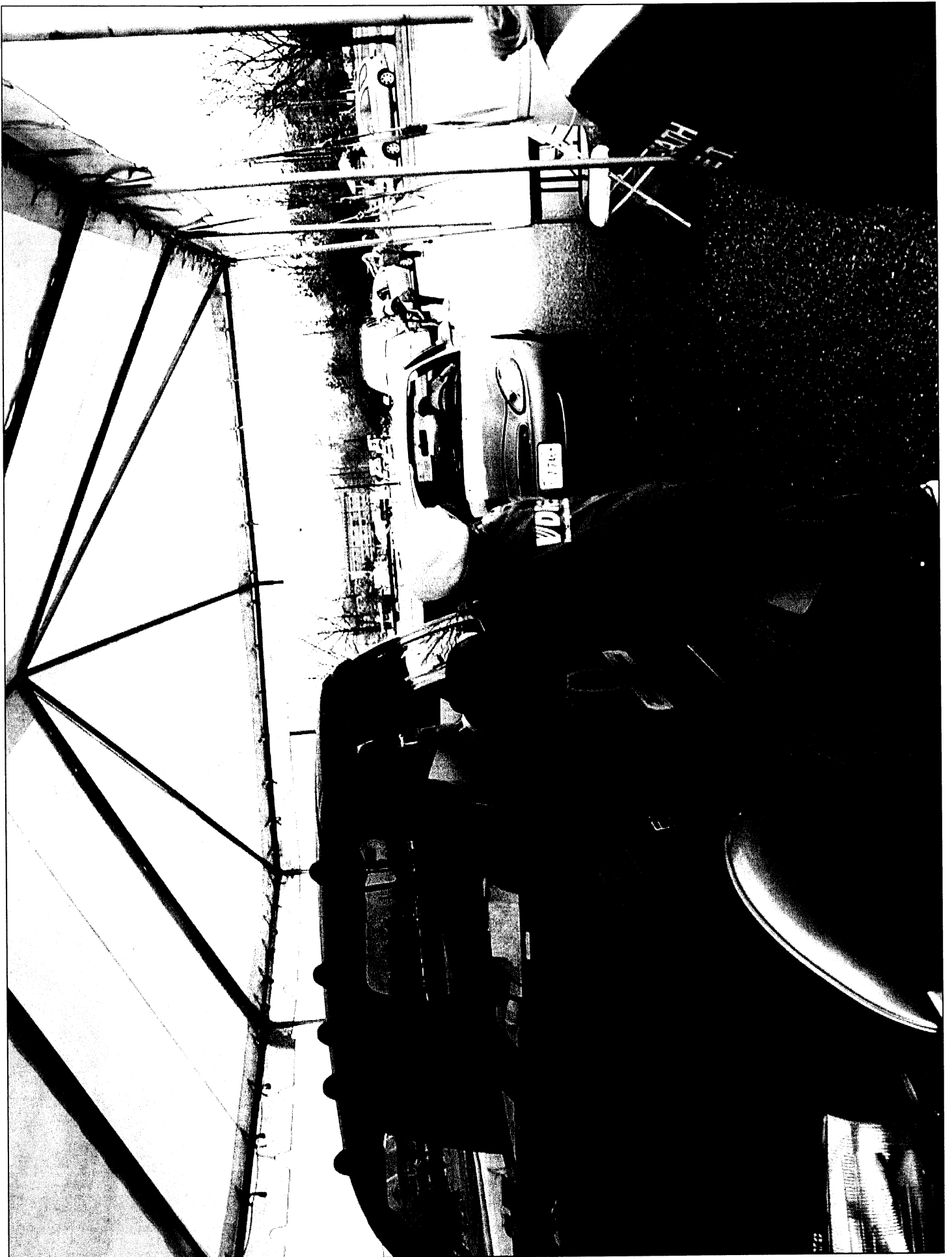
Isolation & Quarantine,

Social Distancing

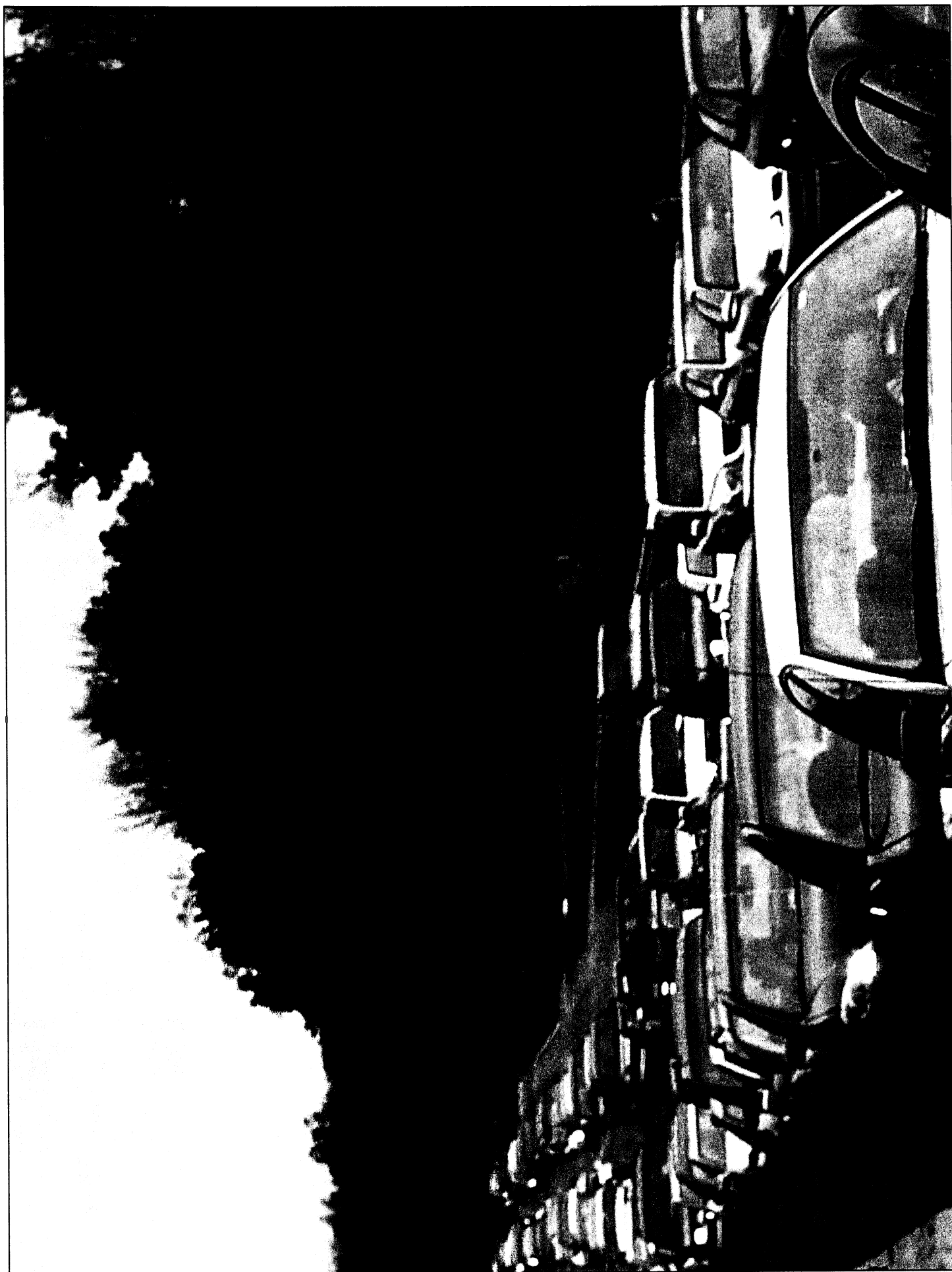
Anti-viral medication

Vaccination





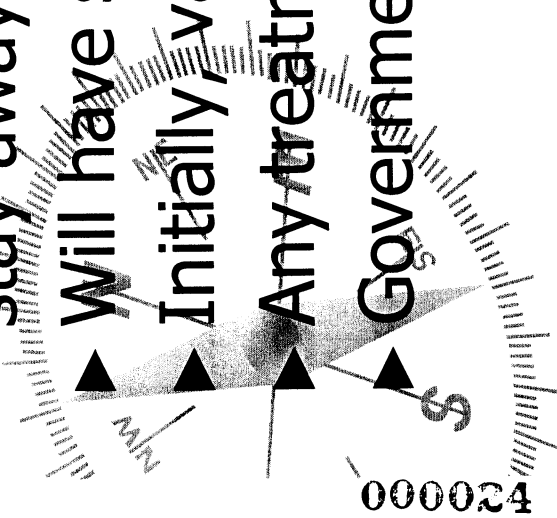
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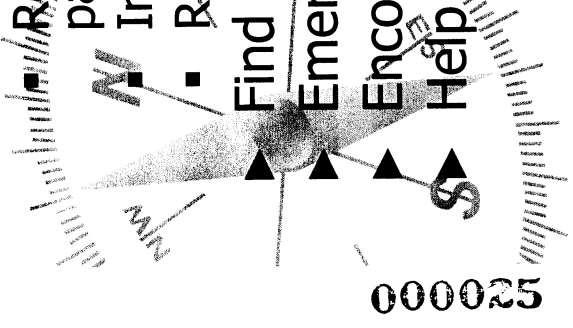
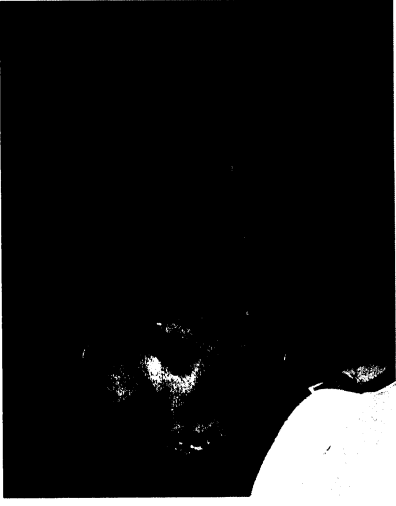
# Planning Assumptions

- ▶ One third of population will be affected
- ▶ Will be a prolonged event: 2 to 8 months
- ▶ Severity unknown at this time
- ▶ If severe, people may stay in and employees may stay away
- ▶ Will have some advance notice : weeks to months
- ▶ Initially, vaccines will **not** be available
- ▶ Any treatment will be in short supply
- ▶ Government at any level will be challenged

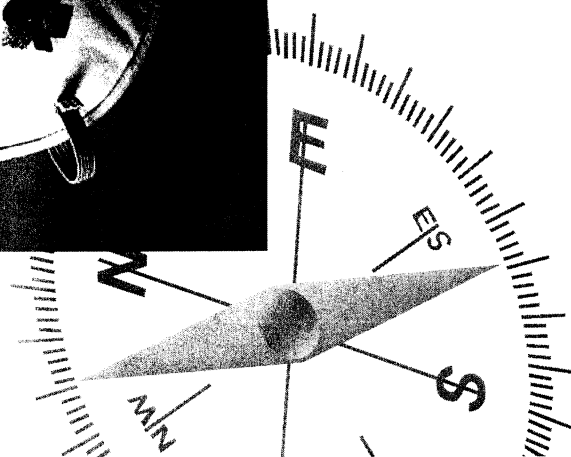
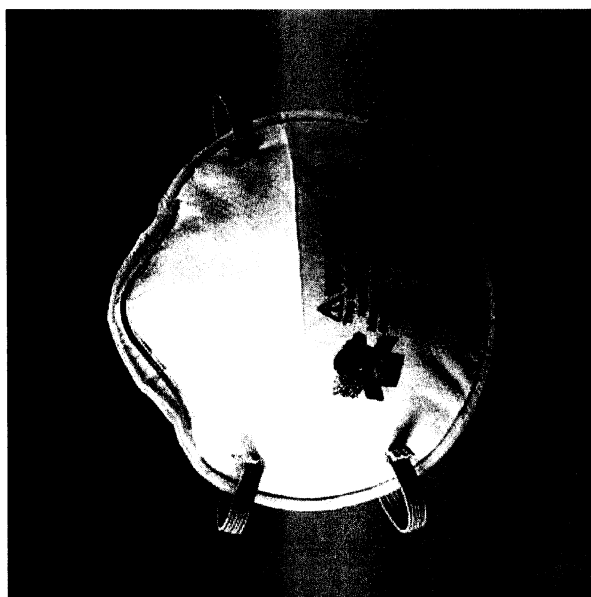
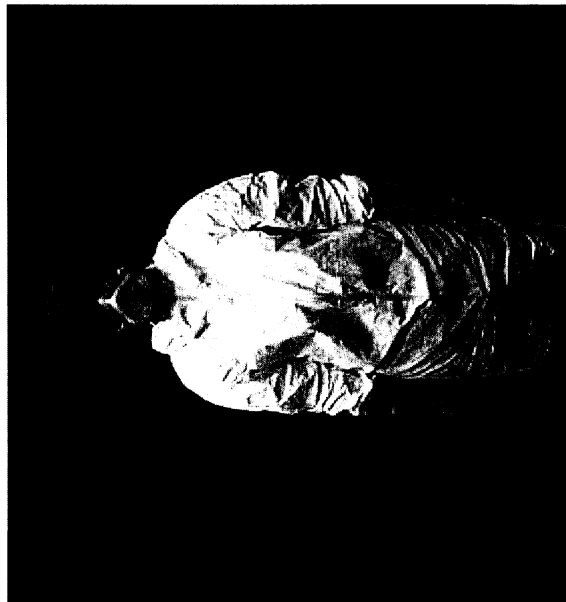
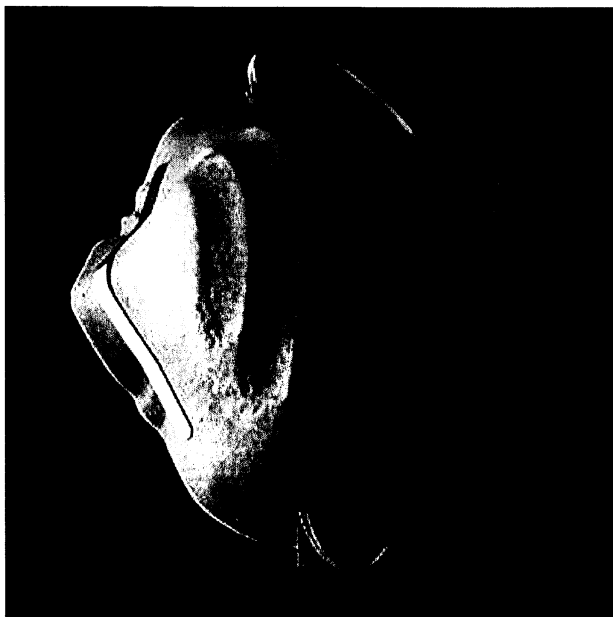


# What should your organization do?

- ▶ Plan for reduced staffing
- ▶ Forecast impact on your services, demand for products
- ▶ Prioritize your services
  - Identify Core/Essential services
- ▶ Adjust policies to protect employees
  - Respiratory etiquette
  - Reduce direct contacts- phone transactions; work at home; credit card payments
  - Increase distance during transactions
  - Respiratory and contact protection
- ▶ Find a reliable source of information
- ▶ Emergency Communication plan; call down lists
- ▶ Encourage influenza vaccination
- ▶ Help employees, families and clients to be prepared



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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 1**

**Meeting Date: July 26, 2006**

**Item Number: 5.A.**

**Subject:**

Resolution Recognizing Mr. Sam Dickenson for his Outstanding Customer Service

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Mr. King had requested that the Board of Supervisors approve this resolution recognizing Mr. Sam Dickenson for his outstanding customer service.

**Summary of Information:**

This resolution will recognize Mr. Sam Dickenson for his outstanding customer service. Mr. Dickenson is the recipient of the 2006 Easy to Love Customer Service Award, presented by the Richmond Metropolitan Convention and Visitors Bureau.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

**Attachments:**



Yes



No

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**000028**



RECOGNIZING MR. SAM DICKENSON FOR HIS OUTSTANDING CUSTOMER SERVICE

WHEREAS, Mr. Sam Dickenson is a Chesterfield County resident who lives in the Bensley community; and

WHEREAS, Mr. Dickenson is a married senior citizen with three children and nine grandchildren; and

WHEREAS, Mr. Dickenson served for years as a Chesterfield County volunteer fire fighter with Company 3; and

WHEREAS, Mr. Dickenson is the recipient of the 2006 Easy to Love Customer Service Award, presented by the Richmond Metropolitan Convention and Visitors Bureau; and

WHEREAS, Mr. Dickenson was recognized for excellence in customer service as a front line staff member at the Holiday Inn Koger South Conference Center; and

WHEREAS, Mr. Dickenson first worked at the Holiday Inn Koger South Conference Center when he went to assist his daughter, the front office manager; and stayed on ever since; and

WHEREAS, Mr. Dickenson has been employed at the Holiday Inn Koger South Conference Center for eight years; and

WHEREAS, previously, Mr. Dickenson was employed by Ukrop's, from which he retired; and

WHEREAS, Mr. Dickenson has demonstrated such excellence in customer service that guests have completed comment cards and made telephone calls to show their appreciation; and

WHEREAS, Mr. Dickenson is frequently praised for going above and beyond customers' expectations; and

WHEREAS, it is appropriate to recognize Mr. Dickenson for providing the kind of exemplary customer service that makes visitors to the Richmond region, and to Chesterfield County, leave with a positive impression.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of July 2006, publicly recognizes Mr. Sam Dickenson for his outstanding customer service at the Holiday Inn Koger South Conference Center.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Dickenson and that this resolution be recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

000029



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 5.B.

**Subject:**

Resolution Recognizing RJ Smith Construction, Incorporated for its Contribution to Chesterfield County by Naming Them as the 2006 First Choice Business of the Year

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

The County recognized RJ Smith Construction, Inc. at the annual business appreciation event in May as the 2006 First Choice Business of the Year. The awards recognize companies that consistently contribute to Chesterfield County through community service, innovative products and services, job creation, tax revenue and business ethics standards.

The Award Selection Committee submits RJ Smith Construction, Inc. for approval as the recipient of Chesterfield County's 2006 First Choice Business of the Year Award. RJ Smith Construction has demonstrated its dedication and commitment as business of the year to the community of Chesterfield County.

**Preparer:** Will Davis, Jr. **Title:** Director, Economic Development

**Attachments:**



Yes



No

000030

RECOGNIZING RJ SMITH CONSTRUCTION, INCORPORATED  
AS THE 2006 FIRST CHOICE BUSINESS OF THE YEAR

WHEREAS, the Chesterfield County Board of Supervisors established a Business Awards Program to recognize existing businesses within the county that contribute to the county's economy and its citizens; and

WHEREAS, RJ Smith Construction, Incorporated is located at 1711 Reymet Road and employs approximately 256 employees; and

WHEREAS, RJ Smith Construction, an 11-year old diversified construction company headed up by its founder Richard E. Smith, provides general contracting services, site and utility work, demolition, concrete and road construction; and

WHEREAS, in an industry that has seen slower use of technology, innovation is a category in which RJ Smith Construction has excelled; and

WHEREAS, the company uses technology to its competitive advantage, with state-of-the-art estimating and accounting software, which is integrated to give its managers a very efficient process in assessing project costs, bidding, and managing their projects profitably; and

WHEREAS, in an effort to support the community, RJ Smith donates each year to local needs such as the local 4-H Club, the Central Virginia Food Bank, Elder Homes and SCAN (Stop Child Abuse Now); and

WHEREAS, RJ Smith Construction values its employees by offering top-notch benefits, featuring a 100 percent match of all 401K savings, and providing annual bonuses and tuition reimbursement.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of July 2006, hereby expresses its gratitude on behalf of the county to RJ Smith Construction, Incorporated for its many contributions by recognizing it as the 2006 First Choice Business of the Year.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to RJ Smith Construction, Incorporated and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1


**Meeting Date:** July 26, 2006

**Item Number:** 5.C.

**Subject:**

Resolution Recognizing Austin Brockenbrough and Associates for their Contribution to Chesterfield County By Naming Them as the 2006 Special Recognition Award Winner for Community Service

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

The County recognized Austin Brockenbrough and Associates at the annual business appreciation event in May as the 2006 Special Recognition Award Winner for Community Service. The awards recognize companies that consistently contribute to Chesterfield County through community service, innovative products and services, job creation, tax revenue and business ethics standards.

The Award Selection Committee submits Austin Brockenbrough and Associates for approval as the recipient of Chesterfield County's 2006 Special Recognition Award Winner for Community Service. Austin Brockenbrough and Associates has demonstrated its dedication and commitment as a quality business to the community of Chesterfield County.

**Preparer:** Will Davis, Jr. **Title:** Director, Economic Development

**Attachments:**



Yes



No

**#000032**

RECOGNIZING AUSTIN BROCKENBROUGH AND ASSOCIATES AS THE  
COUNTY'S 2006 SPECIAL RECOGNITION AWARD WINNER FOR COMMUNITY SERVICE

WHEREAS, the Chesterfield County Board of Supervisors established a Business Awards Program to recognize existing businesses within the County that contribute to the County's economy and its citizens; and

WHEREAS, Austin Brockenbrough and Associates is a 50-year-old, multi-disciplined consulting engineering firm located at 4800 West Hundred Road in Chester and employs 37 individuals; and

WHEREAS, Austin Brockenbrough and Associates provides mechanical, electrical and structural engineering to various government agencies, land developers, commercial businesses, architects and other engineers; and

WHEREAS, Austin Brockenbrough is very active in the community, sponsoring bi-monthly blood drives, supporting the county's Christmas Mother program, and mentoring at Harrowgate Elementary and L.C. Bird High School with their Pre-Engineering Program; and

WHEREAS, in an effort to celebrate their 50<sup>th</sup> anniversary in the community, Austin Brockenbrough decided to mark this milestone with a significant contribution, and its staff spearheaded construction of an eight-mile fitness trail within the county's Government Center Trails Demonstration Project, providing all the surveying and engineering services at no cost while recruiting and training ten students from L.C. Bird to participate in the project.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of July 2006, hereby expresses its gratitude on behalf of the county to Austin Brockenbrough and Associates for its many contributions by recognizing it as the 2006 Special Recognition Award Winner for Community Service.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Austin Brockenbrough and Associates and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.

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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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**Meeting Date:** July 26, 2006

**Item Number:** 5.D.

**Subject:**

Resolution Recognizing Mr. Christopher Wilson, a Clover Hill Resident Who Will be Joining the United States Secret Service

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *ABC*

**Board Action Requested:**

Mr. Warren requests that the Board of Supervisors adopt the attached resolution for Mr. Christopher Wilson, a Clover Hill resident who will be joining the United States Secret Service.

**Summary of Information:**

This resolution will recognize Mr. Christopher Wilson, a Clover Hill resident who will be joining the United States Secret Service.

**Preparer:** \_\_\_\_\_ Donald J. Kappel

**Title:** \_\_\_\_\_ Director, Public Affairs

**Attachments:**



Yes



No

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000034

RECOGNIZING MR. CHRISTOPHER BRENDAN WILSON ON HIS SELECTION  
TO JOIN THE UNITED STATES SECRET SERVICE

WHEREAS, Mr. Christopher Brendan Wilson is a resident of the Clover Hill Magisterial District; and

WHEREAS, Mr. Wilson attended Appalachian State University, the University of North Carolina at Asheville, and Virginia Commonwealth University; and

WHEREAS, Mr. Wilson has served in various components of the Armed Forces for the past 16-1/2 years and been deployed to Operations Desert Shield, Desert Storm, Desert Fox, Embassy Bombing in Nairobi, Kenya; and

WHEREAS, Mr. Wilson has also served in various capacities with the Virginia Army National Guard from April 2001 until the present, including Operation Noble Eagle on September 11, 2001, Operation Iraqi Freedom, and Hurricane Katrina relief, and is currently a Staff Sergeant in the 2/183<sup>rd</sup> Cavalry, Dismounted Reconnaissance Team, Virginia Army National Guard; and

WHEREAS, Mr. Wilson has most recently worked as a Radiological Emergency Preparedness Planner with the Virginia Department of Emergency Management and worked on developing policies and procedures of sensitive security matters; and

WHEREAS, Mr. Wilson's exemplary and varied service to his nation will add a new chapter, as he has been selected for employment with the United States Secret Service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26th day of July 2006, publicly recognizes the sacrifice and courage of Mr. Christopher Brendan Wilson during his military service, and also recognizes his service with the Virginia Department of Emergency Management; congratulates him on being selected to join the United States Secret Service, and wishes him good health and good fortune as he continues his service to his country in this new endeavor.



**CHESTERFIELD COUNTY  
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Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.A.1.

**Subject:**

Nomination/Appointment of Interim Midlothian District Supervisor

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

On July 7, 2006, the Board of Supervisors accepted the resignation of Mr. Edward B. Barber as Midlothian District Supervisor. A special meeting was held on July 20, 2006 to hear from the applicants and allow Board members to ask questions of the candidates.

The Board must suspend its rules to nominate and appoint an interim replacement for the Midlothian District Supervisor at the same meeting. The interim replacement must receive three votes from the remaining four Board members. Upon appointment the interim supervisor would take office after taking an oath, filling out various disclosure forms and obtaining a surety bond by the Risk Manager. The appointee will serve until such time as the November 7, 2006 special election for Midlothian District Supervisor has been certified.

**Preparer:** \_\_\_\_\_ Janice Blakley

**Title:** \_\_\_\_\_ Deputy Clerk to the Board

**Attachments:**



Yes



No

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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.A.2.

**Subject:**

Nomination/Appointment to the Capital Area Policy Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *SLR*

**Board Action Requested:**

**Summary of Information:**

The Board is being asked to appoint Deputy County Administrator **Millard D. "Pete" Stith** to serve on the Capital Area Policy Board. The board is comprised of elected officials and government representatives from the member jurisdictions of the Capital Area Training Consortium. Deputy County Administrator Brad Hammer was a member of the Capital Area Policy Board until his retirement.

Preparer: \_\_\_\_\_ Janice Blakley

Title: \_\_\_\_\_ Deputy Clerk to the Board

**Attachments:**



Yes



No

#000037



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.A.3.

**Subject:**

Nomination/Appointment to the Camp Baker Management Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Nominate/appoint one member to serve on the Camp Baker Management Board.

**Summary of Information:**

The Camp Baker Management Board has the responsibility of overseeing and monitoring the operation of Camp Baker. The position representing the Matoaca Magisterial District has expired. Mr. Charles K. (Ken) Childers has been a supporter of Camp Baker services and is willing to serve a three-year term on the Camp Baker Management Board, if appointed. Ms. Humphrey concurs with the appointment of Mr. Charles K. (Ken) Childers.

<u>Name</u>	<u>Representing</u>	<u>Action Requested</u>
<b>Mr. Charles K. (Ken) Childers</b> 10010 North Donegal Road Midlothian, VA 23112-1214	Matoaca Magisterial District	Appoint

The Camp Baker Management Board concurs with the appointment. The term would be effective July 26, 2006, and will expire on April 30, 2009. Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: George E. Braunstein

Title: Director, Dept. of MH/MR/SA

**Attachments:**

☐

Yes

☒

No

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**000038**

**CHESTERFIELD COUNTY  
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**Summary of Information: (continued)**

<u>Name</u>	<u>Representing</u>	<u>Action Requested</u>
Mr. Charles K. (Ken) Childers	Matoaca District	Appoint

The Camp Baker Management Board concurs with the appointment. The term would be effective July 26, 2006, and will expire on April 30, 2009. Under the existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

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**CHESTERFIELD COUNTY  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.A.4.

**Subject:**

Nominations/Appointments to the Youth Services Citizen Board

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Nominate/appoint members to serve on the Youth Services Citizen Board.

**Summary of Information:**

The purpose of the Youth Services Citizen Board (YSCB) is to advise the Board of Supervisors regarding planning and policies affecting youth development and to provide a community forum to focus on youth issues.

**TERMS EXPIRING**

The terms of appointment for the following youth members of the YSCB expired June 30, 2006:

Samori Robinson, Thomas Dale High School, Bermuda District  
Brittney Walls, Thomas Dale High School, Bermuda District  
Cari Mueller, Clover Hill High School, Clover Hill District  
Nicole Lawrence, Clover Hill High School, Clover Hill District

**Preparer:** Jana D. Carter **Title:** Director, Juvenile Services

**Attachments:**

☐

Yes

☒

No

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**000040**

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Julie Cosby Burns, Monacan High School, Clover Hill District  
Andrew Deitrick, Monacan High School, Clover Hill District  
Amanda Seymour, L.C. Bird High School, Dale District  
Sarah Hill, L.C. Bird High School, Dale District  
Andre Walters, Meadowbrook High School, Dale District  
Crystal Thornhill, Meadowbrook High School, Dale District  
Cody Danford, Matoaca High School, Matoaca District  
Bryce Burton, Matoaca High School, Matoaca District  
Jamie Brindle, Manchester High School, Matoaca District  
Tabitha Ballard, Manchester High School, Matoaca District  
Megan Thomas, James River High School, Midlothian District  
Lauren Edwards, James River High School, Midlothian District  
Katie Valentine, Midlothian High School, Midlothian District  
Peyton Stroud, Midlothian High School, Midlothian District

The terms of appointment for the following adult members expired June 30, 2006:

Vikki Barth - Dale District  
Wendell Roberts - Midlothian District

The following individuals are unable to complete their terms of appointment, which will expire on June 30, 2007:

Diann DeLaPena - Bermuda District  
Donnell McLean - Matoaca District

**APPOINTMENTS**

**Bermuda District.** Supervisor King recommends that the Board reappoint **Samori Robinson**, a student at Thomas Dale High School, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007. Mr. King also recommends that the Board nominate and appoint **Carol Cosby-Tillar**, an adult representative from the Bermuda District, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007.

Mr. Robinson and Ms. Cosby-Tillar meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

**Clover Hill District.** Supervisor Warren has recommended that the Board reappoint **Nicole Lawrence**, a student at Clover Hill High School, and **Andrew Deitrick**, a student at Monacan High School, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007. Mr. Warren also recommends that the board nominate and appoint **Molly Underwood**, a student at Clover Hill High School, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007.

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**CHESTERFIELD COUNTY  
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Ms. Lawrence, Mr. Deitrick and Ms. Underwood meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

**Matoaca District.** Supervisor Humphrey has recommended that the Board reappoint **Cody Danford**, a student at Matoaca High School, and **Jamie Brindle**, a student at Manchester High School, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007.

Supervisor Humphrey also recommends that the Board nominate and appoint **Adriana Brown**, a student at Matoaca High School, and **Deloris Jordan**, an adult representative from the Matoaca District, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007.

Mr. Danford, Mr. Brindle, Ms. Brown and Ms. Jordan meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

**Dale District.** Supervisor Miller has recommended that the Board reappoint **Sarah Hill**, a student at L.C. Bird High School, and **Crystal Thornhill**, a student at Meadowbrook High School, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007.

Supervisor Miller also recommends that the Board nominate and appoint **Loren Murphy**, a student at L. C. Bird High School, to the Youth Services Citizen Board for a term from July 1, 2006 through June 30, 2007.

Mr. Miller also recommends that the Board nominate and appoint **Barbara Mait**, an adult representative from the Dale District, to the Youth Services Citizen Board for a term from July 1, 2006 - June 30, 2009.

Ms. Hill, Ms. Thornhill, Ms. Murphy and Ms. Mait meet all eligibility requirements to fill the vacancies and have indicated their willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

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**CHESTERFIELD COUNTY  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.1.

**Subject:**

Authorize the County Administrator or His Designee to Execute a Police Mutual Aid Joint Aviation Agreement Between Chesterfield County, Henrico County and the City of Richmond

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*ABR*

**Board Action Requested:**

Staff recommends that the County Administrator or his designee be authorized to execute a Police Mutual Aid Joint Aviation Agreement on behalf of the County

**Summary of Information:**

Chesterfield County, Henrico County and the City of Richmond originally executed an agreement effective January 4, 1988 which created a joint Public Safety Aviation Unit. This agreement permitted all three jurisdictions to utilize two aircraft owned by Henrico for police surveillance purposes. On April 27, 1988, the Board approved an amendment to the agreement which added a third aircraft, jointly owned by all three jurisdictions, to the Aviation Unit. In November, 2000, Henrico County retired one of its two aircraft. It was replaced with an aircraft purchased by all three jurisdictions. Thus the

**Preparer:** \_\_\_\_\_ Colonel Carl R. Baker

**Title:** \_\_\_\_\_ Chief of Police  
0425:72346.1

**Attachments:**



Yes



No

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**000043**

**CHESTERFIELD COUNTY  
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Joint Public Safety Aviation Unit currently consists of two planes jointly owned by all three jurisdictions, and a third plane owned solely by Henrico County.

The Joint Aviation Unit created by this agreement is staffed by police officers from all three localities. Salaries of the officers are paid by each locality. The operating and maintenance costs of the aircraft are divided equally between the localities. However, the maximum contribution of Chesterfield and Richmond is capped at \$125,000 annually.

If the Board of Supervisors desires that the agreement continue in effect for the 2006-2007 fiscal year, it is necessary that the Board authorize the County Administrator or his designee to execute on behalf of the County the mutual aid agreement in a form acceptable to the County Attorney.

0425:72346.1

**000044**



## POLICE MUTUAL AID JOINT AVIATION AGREEMENT

This Agreement made this 1<sup>st</sup> day of July, 2006, between the County of Henrico, a political subdivision of the Commonwealth of Virginia ("Henrico"), the County of Chesterfield, a political subdivision of the Commonwealth of Virginia ("Chesterfield"), and the City of Richmond, ("Richmond").

WHEREAS, The Henrico Division of Police owns and operates one fixed wing aircraft, a Cessna 172 Skyhawk #N2322E, which provides patrol, criminal investigation, special operations, extradition, and vice and narcotics investigation services to the Division; and

WHEREAS, The Henrico Division of Police, the Richmond Police Department, and the Chesterfield Police Department jointly own and operate two fixed wing aircraft, a Cessna 182-RG Skylane #N737GD, and a Cessna Skyhawk 172 #N321ME, which provide patrol, criminal investigation, special operations, extradition, and vice and narcotic investigation services to all three jurisdictions; and

WHEREAS, Chesterfield and Richmond require the occasional assistance of the Henrico Police personnel and aircraft; and

WHEREAS, sections 15.2-1724 et seq. of the Code of Virginia, as amended, authorize the governing bodies of political subdivisions to enter into Police Mutual Aid Agreements for cooperation in the furnishing of police services; and

WHEREAS, the chief law enforcement officials of the Henrico Division of Police, the Chesterfield Police Department, and the Richmond Police Department agree that it would be beneficial to create a joint aviation unit, the purpose of which would be to support certain aerial law enforcement activities of both counties and the city; and

WHEREAS, by this Agreement, Henrico, Chesterfield, and Richmond are establishing the terms and conditions under which joint aviation services will be provided by the parties of this Agreement. NOW THEREFORE,

WITNESSETH:

For and in consideration of the monetary payments described herein together with the mutual benefits to be derived by Henrico, Chesterfield, and Richmond from this Police Mutual Aid Joint Aviation Agreement, Henrico, Chesterfield, and Richmond hereby covenant and agree as follows:

1. Upon execution of this Agreement, a joint aviation unit will be created by Henrico, Chesterfield, and Richmond. The unit will consist of police officers from each jurisdiction and a supervisor from Henrico, and will be governed by an advisory group. The advisory group will consist of one commander or his/her designee from Henrico, one commander or his/her designee from Chesterfield, and one commander or his/her designee from Richmond. The purpose of the advisory group is to ensure that the objectives of this Joint Agreement and of the Joint Aviation unit are met.

000046

2. A) Chesterfield will designate three full time police officer pilots for joint aviation unit assignment. All salaries, overtime, pensions, relief, disability, workers' compensation, and other benefits enjoyed by the Chesterfield officers shall extend to the services they perform under this Agreement. Each Chesterfield officer shall be paid his or her salary and benefits by Chesterfield, irrespective of when, where, or for what purpose the officer provides services pursuant to this Agreement.
- B) Richmond will designate three full time police officer pilots for joint aviation unit assignment. All salaries, overtime, pensions, relief, disability, workers' compensation, and other benefits enjoyed by the Richmond officers shall extend to the services they perform under this Agreement. Each Richmond officer shall be paid his or her salary and benefits by Richmond, irrespective of when, where, or for what purpose the officer provides services pursuant to this Agreement.
- C) Henrico will designate three full time police officer pilots and a supervisor for joint aviation unit assignment. This Henrico supervisor shall be the unit supervisor as referred to in this Agreement. All salaries, overtime, pensions, relief, disability, workers' compensation, and other benefits enjoyed by the Henrico officers shall extend to the services they perform under this Agreement. Each Henrico officer shall be paid his or her salary and benefits by Henrico, irrespective of when, where, or for what purpose the officer provides services pursuant to this Agreement.

3. A) The primary purpose of this Agreement is to provide Henrico, Chesterfield, and Richmond with the joint benefits of a police aerial unit, while providing for the sharing of the associated costs of the unit and equipment.
- B) The specific uses to which the joint aviation unit and aircraft may be put are:
- (1) Routine patrol of all geographical areas within Henrico, Chesterfield, and Richmond for the detection of actions or events requiring police service.
  - (2) Response to calls for service of a type that may benefit from the presence of an aerial observation platform. These include, but are not limited to:
    - (a) suspected or known criminal activities;
    - (b) lost persons, boaters in distress, and other similar instances;
    - (c) events wherein aerial support will restore normal traffic flow; and
    - (d) accidents, fires, disasters, etc.
  - (3) Assistance in surveillances and/or the following of criminal suspects.
  - (4) Securing aerial photographs to be used for project planning, evidence, court preparation, training, and/or other similar uses.

- (5) Training, orientation, and maintenance flights.
  - (6) Transportation of prisoners from or to other jurisdictions when it is determined by the unit supervisor or the advisory group to be economically feasible and legally permissible.
  - (7) Transportation of members of the Henrico County Division of Police, the Chesterfield Police Department, and the Richmond Police Department, or other person(s) from any jurisdiction to any other location for the purpose of conducting County or City business provided, however, that use of the aviation unit aircraft is determined by the unit supervisor or the advisory group to be the most economically feasible mode of travel.
  - (8) Any other purpose(s) related to County or City business as determined to be proper by the unit supervisor or the advisory group.
- 4. The joint aviation unit shall not be used for tasks for which insurance coverage is not provided or for which coverage is excluded in the insurance policy referred to in #14 of this Agreement.
  - 5. Officers assigned to the joint aviation unit shall be under the direct supervision and control of the unit supervisor and shall adhere to all joint aviation unit policies and procedures specifically governing unit operations. Failure to adhere to these policies and/or procedures may be grounds for dismissal from the unit. Conflicts concerning either the

content or applicability of aviation unit policies and procedures will be resolved by the advisory group. In the event the advisory group cannot reach a unanimous resolution, the matter will be referred through the chain of command of the affected agency(s) for review and final resolution. In all other respects, officers assigned to the unit shall adhere to the policies and procedures established by their respective jurisdictions.

6. Conduct which requires disciplinary action against a joint aviation unit member shall be reported through joint aviation unit channels and the advisory group to the appropriate official of the Henrico Division of Police, the Chesterfield Police Department, or the Richmond Police Department.
7. The joint aviation unit will provide Federal Aviation Administration (F.A.A.) certified instruction at no charge to the police officers assigned. The assigned officers must complete, to the satisfaction of the F.A.A. certified flight instructor and the unit supervisor, all phases of required flight training.
8. During the term of this Agreement, each jurisdiction shall, at their own expense, provide a compatible radio communications system for each aircraft assigned to the unit.
9. Upon receipt of an invoice, Chesterfield and Richmond shall each promptly pay to Henrico one third of the joint aviation unit operating expenses beginning on the date of this Agreement and ending on June 30, 2007. The aggregate amount of Chesterfield's payment during this time

period shall not exceed \$125,000.00. The aggregate amount of Richmond's payment during such time period shall not exceed \$125,000.00. Irrespective of the percentage use of the aircraft by each jurisdiction, the operating expenses to be paid by Henrico, Chesterfield, and Richmond shall be determined by summing the cost of each of the following items and dividing the resultant total cost by three:

- A. Aircraft and related equipment maintenance and repair;
- B. Fuel;
- C. Oil;
- D. Charts, maps, and training materials;
- E. Insurance;
- F. Hangar rent based on most current lease;
- G. Utilities;
- H. Engine, propeller, & avionics replacement costs; and
- I. Federal Aviation Administration (F.A.A.) and Commonwealth of Virginia pilot certification fees.

In the event of a partial termination as provided in paragraph #17, and notwithstanding the above, the remaining jurisdictions shall share equally the joint aviation unit operating expenses.

10. The services performed and expenditures made under this Agreement shall be deemed for public and governmental purposes. All members of the joint aviation unit shall have the same powers, rights, benefits, privileges, and immunities in each jurisdiction.

11. The parties hereto, to the extent practicable, will share equally in the use of the joint aviation unit; provided, however, that all non-regular patrol use of the aircraft will be permitted through specific request(s) to the unit supervisor for use on an as-needed and as-available basis.

Henrico shall retain title to and ownership of one of the aircraft used by the joint aviation unit, the Cessna 172 Skyhawk #N2322E, Henrico, Chesterfield, and Richmond shall jointly own the other two aircraft, the Cessna 182 RG Skylane #N737GD, and the Cessna 172 Skyhawk #N321ME.

If this Agreement should be terminated as provided in paragraph #17, ownership of aircraft #N737GD and #N321ME shall rest absolutely in the parties not terminating this Agreement. If, and when, there is no longer a Police Mutual Aid Joint Aviation Agreement in force between the parties or any combination of the parties, aircraft #N737GD and #N321ME shall: (1) be sold to a third party and the proceeds of the sale shall be disbursed in equal amounts to each party, or (2) be sold to one of the parties at the fair market value of the aircraft on the date when there is no longer a Police Mutual Aid Joint Aviation Agreement in place between the parties or any combination of the parties. If the aircraft is sold to one of the parties, the purchasing party shall pay each of the other parties one-third (1/3) of the fair market value. In any event, if aircraft #N737GD and



#N321ME are ever sold, each of the parties shall receive one-third (1/3) of the net proceeds of the sale.

12. There shall be no liability to any of the parties to this Agreement, or reimbursement from any of the other parties, for injuries to police personnel or damage to police equipment caused by or arising out of acts taken pursuant to this Agreement. The parties shall have no liability to either of the others for injuries to equipment or personnel incurred when members of the unit are going to, operating in, or returning from another jurisdiction. There shall further be no liability to any of the parties for any other cost associated with or arising out of the rendering of assistance pursuant to this Agreement and the operation of the joint aviation unit.
13. No party to this Agreement shall be liable to any other party hereto for any loss, damage, personal injury, or death to police personnel or other persons or equipment resulting from the performance of this Agreement, whether such loss, damage, personal injury, or death occurs within or without the jurisdictional boundaries of Henrico, Chesterfield, or Richmond.
14. Henrico, Chesterfield, and Richmond each understand that an aircraft liability and property damage insurance policy, a copy of which is attached hereto as Exhibit A, concerning joint aviation unit aircraft, is presently in effect. The parties agree that none of the aircraft shall be used for any purpose not authorized by or insured under Exhibit A or for any purpose excluded by such insurance policy. The parties further agree that,

in the event of cancellation of the above-described insurance policy, this Agreement shall terminate upon the effective date of such cancellation.

15. All persons serving under this Agreement, including members of the joint aviation unit, shall not become involved with police or law enforcement matters outside of their respective jurisdictions other than those matters clearly pertaining to joint aviation unit operations and permitted by this Agreement.
16. This Agreement shall remain in effect through and including June 30, 2007.
17. This Agreement may be terminated at any time by either the Henrico County Chief of Police, the Chesterfield County Chief of Police, or the Chief of the Richmond Police Department. Termination shall be effective sixty (60) days after delivery of a written notice by the Chief of Police of the terminating jurisdiction to each of the Chiefs of the remaining jurisdictions.

If such action is taken by the Chief of the Henrico County Division of Police, there shall be a complete termination of this Agreement. If such action is taken by one of the other Chiefs, there shall be only a partial termination of the Agreement and the remaining two jurisdictions shall continue to constitute the unit.

In the event of a complete termination engendered by the withdrawal of Henrico from the unit, Richmond and Chesterfield, within forty-five (45) days of the delivery of the notice of termination, may enter into a Police Mutual Aid Joint Aviation Agreement between these two jurisdictions (and only these two jurisdictions) to commence upon the termination of this Agreement. Under such a circumstance, ownership of aircraft #N737GD and #N321ME shall rest absolutely in Richmond and Chesterfield while their Police Mutual Aid Joint Aviation Agreement remains in place.

In the event of a partial termination engendered by the withdrawal of Richmond or Chesterfield, this Agreement shall remain in force for the remainder of its term. Further, the remaining parties to the Agreement may renegotiate and enter into subsequent Police Mutual Aid Joint Aviation Agreements and ownership of aircraft #N737GD and #N321ME shall rest absolutely in these jurisdictions while any Police Mutual Aid Joint Aviation Agreement between these parties remains in force.

In the event of a partial or complete termination of this Agreement, the parties agree that, in any subsequent Police Mutual Aid Joint Aviation Agreement, they will include the provisions of paragraph 11 of this Agreement concerning disposition of the aircraft #N737GD and #N321ME.

In the event of a partial or complete termination, the prorated share of all expenses accrued through the effective date of such termination, upon receipt of an invoice, shall be paid promptly to Henrico.

18. The parties to this Agreement recognize that they are each fully capable of independently providing police aviation services to adequately serve their respective jurisdictions and political subdivisions. The governing bodies of the parties to this Agreement each agree that this Agreement shall neither be used against each of the counties in any future annexation proceedings nor shall any cooperative undertaking arising out of this Agreement be used against each of the counties in any future annexation proceedings. This cooperative Agreement is entered into to benefit the citizens of Henrico, Chesterfield, and Richmond and no adverse inference is to be drawn from the joint activities undertaken, and shall be without prejudice to either of the counties.
19. Henrico County, as the fiscal agent, will establish and maintain a separate account (the “reserve account”) and accounting for all funds reimbursed from the state for completed extradition. Funds will be used to support expenditures of the joint aviation unit deemed necessary under the following provisions:
  - A. Requests to use these funds will be made by the Unit Supervisor.
  - B. All the member jurisdictions must approve expenditures from the reserve account.

- C. Henrico County, as the fiscal agent, will provide an annual report to the member jurisdictions detailing year to date reimbursement and expenditures from the reserve account.
  - D. If one of the parties to this agreement withdraws from the agreement, their monies in the reserve account will stay in the reserve account to be used for the needs of the joint aviation unit. Approval to spend this money will rest with the remaining parties. If there is no longer a joint aviation agreement, the funds in the reserve account will be divided equally among the original three parties.
20. All members of this agreement agree to add a fourth aircraft to the aviation unit in Fiscal 2006 – 2007. This aircraft will be used for patrol of metropolitan area. All members of this agreement also agree to replace #N737GD in Fiscal 2009 – 2010.

IN WITNESS WHEREOF, the County of Henrico, Virginia through the Chief of Police; the County of Chesterfield, Virginia through the County Administrator; and the City of Richmond through the Chief of Police have executed this Police Mutual Aid Joint Aviation Agreement pursuant to the signatory authority granted by their respective governing bodies.

## COUNTY OF HENRICO, VIRGINIA

By \_\_\_\_\_  
Colonel H. W. Stanley, Jr.  
Chief of Police

Approved as to form:

\_\_\_\_\_  
County Attorney

## COUNTY OF CHESTERFIELD, VIRGINIA

By \_\_\_\_\_  
Lane B. Ramsey  
County Administrator

Approved as to form:

\_\_\_\_\_  
County Attorney

## CITY OF RICHMOND, VIRGINIA

By \_\_\_\_\_  
Colonel Rodney Monroe  
Chief of Police

Approved as to form:

\_\_\_\_\_  
Assistant City Attorney

**000058**

CITY OF RICHMOND, VIRGINIA

By \_\_\_\_\_  
William E. Harrell  
Chief Administrative Officer

Approved as to form:

\_\_\_\_\_  
City Attorney

**000059**



**CHESTERFIELD COUNTY  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.a.

**Subject:**

Resolution Recognizing Deputy Judith L. Howington, Sheriff's Office, Upon Her Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Staff Requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Deputy Judith L. Howington for 20 years of service to the Chesterfield County Sheriff's Office.

**Preparer:** Clarence G. Williams, Jr.

**Title:** Sheriff

**Attachments:**



Yes



No

#000060



RECOGNIZING DEPUTY JUDITH L. HOWINGTON UPON HER RETIREMENT

WHEREAS, Ms. Judith L. Howington began working for the Chesterfield County Sheriff's Office on April 28, 1986 and has served with distinction in her assigned responsibilities at the jail during her entire career; and

WHEREAS, Deputy Howington's original assignment was to the Chesterfield County Jail kitchen as a supervisor, a position she held with distinction for ten years; and

WHEREAS, in 1996 Deputy Howington accepted an assignment to the Quartermaster Unit, with daily responsibilities including the laundry operation, female clothing exchange, and other duties as assigned; and

WHEREAS, during her assignment to the Quartermaster Unit, Deputy Howington has received several commendations for her work and that of the inmates under her supervision; and

WHEREAS, although Deputy Howington's primary responsibility was the Quartermaster Section, she willingly accepted the additional responsibility for supervising the clean-up detail assigned to the replacement jail during the transition period, which she performed in an extremely exceptional manner and one for others to emulate.

NOW, THEREFORE BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Deputy Judith L. Howington, expresses the appreciation of all citizens of Chesterfield County for her dedicated and loyal service, and extends appreciation for her service to the county and congratulations upon her retirement, as well as best wishes for a long and happy retirement.

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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.b.

**Subject:**

Resolution Recognizing Mrs. Carole Tyree, Department of Social Services,  
Upon Her Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Mrs. Carole Tyree for 25 years of service to the Chesterfield/Colonial Heights Department of Social Services.

**Preparer:** \_\_\_\_\_ Sarah C. Snead

**Title:** Director-Social Services

**Attachments:**



Yes



No

#000062

RECOGNIZING MRS. CAROLE TYREE UPON HER RETIREMENT

WHEREAS, Mrs. Carole Tyree began her tenure of public service with Chesterfield County as a Clerk Typist in the Department of Social Services on September 15, 1980; and

WHEREAS, as a member of the Financial Management Team, Mrs. Tyree coordinated the timely and accurate issuance of food stamp benefits to our customers and prepared various statistical reports; and

WHEREAS, Mrs. Tyree played an integral role in the conversion from paper food stamp coupons to electronic benefits; and

WHEREAS, throughout her career Mrs. Tyree has been a dedicated and committed employee whose efforts have aided the Department of Social Services in meeting the needs of the citizens of Chesterfield and Colonial Heights.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Carole Tyree, expresses the appreciation of all residents for her service to the county, and extends congratulations upon her retirement and best wishes for a long and happy retirement.

000063



**CHESTERFIELD COUNTY  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.c.

**Subject:**

Resolution Recognizing Battalion Chief Scott E. Cooper, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Adoption of resolution.

**Summary of Information:**

Staff is requesting the adoption of the attached resolution recognizing Battalion Chief Scott E. Cooper, upon his retirement after serving the county for 27 years with dedicated service.

**Preparer:** \_\_\_\_\_ Frank H. Edwards, Jr.

**Title:** \_\_\_\_\_ 2<sup>nd</sup> Deputy Fire Chief

**Attachments:**



Yes



No

#000061

RECOGNIZING BATTALION CHIEF SCOTT E. COOPER UPON HIS RETIREMENT

WHEREAS, Battalion Chief Scott E. Cooper will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on August 1, 2006; and

WHEREAS, Battalion Chief Cooper attended Recruit School #10 in 1979 and has faithfully served the county for over 27 years in various assignments as a firefighter at Bon Air Fire Station #4, Buford Road Fire Station #9 and Manchester Fire Station #2; as a sergeant at Dutch Gap Fire Station #14, Wagstaff Fire Station #10 and Manchester Fire Station #2; as a lieutenant and then a captain at the Airport Fire Station #15; as a Senior Captain at the Training and Safety Division; as an operational Battalion Chief in the Northern Battalion; as a Support Services Division Chief for the Maintenance and Logistics Division; and as an Assistant Emergency Operations Center Manager; and

WHEREAS, in November 1985, Battalion Chief Cooper was selected as Firefighter of the Year; and

WHEREAS, in October 1995, Battalion Chief Cooper was recognized with an EMS Unit Citation for the extraction and rescue of a patient that was trapped in a vehicle which had struck a tree; and

WHEREAS, Battalion Chief Cooper assisted in the development of the Below-grade Rescue Program, Officer Development Program I, Class A Foam Program, and National Incident Management System (NIMS) Program; and

WHEREAS, as the Chief of the Maintenance and Logistics Division, Battalion Chief Cooper oversaw the construction of new fire stations, the design of new Fire/EMS apparatus, and the ordering of supplies and outfitting all Fire/EMS members; and

WHEREAS, in June 2002, Battalion Chief Cooper graduated from the National Fire Academy, Executive Fire Officer Program.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Battalion Chief Scott E. Cooper, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

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**CHESTERFIELD COUNTY  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.d.

**Subject:**

Resolution Recognizing Kenneth W. Ballas Upon His Retirement August 1, 2006

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Kenneth W. Ballas for nearly 16 years of service to the Chesterfield County Sheriff's Office.

**Preparer:** \_\_\_\_\_ Clarence G. Williams, Jr.      **Title:** \_\_\_\_\_ Sheriff

**Attachments:**



Yes



No

#  
**000066**

RECOGNIZING SERGEANT KENNETH WAYNE BALLAS UPON HIS RETIREMENT

WHEREAS, Sergeant Kenneth Wayne Ballas has served the citizens of the Commonwealth of Virginia for the past thirty-three years and the citizens of Chesterfield County since November 16, 1990; and

WHEREAS, during his time with Chesterfield County Sheriff's Office, Sergeant Ballas has served with distinction in his assignments as Director of the Personnel and Training Sections, Shift Sergeant, and Quartermaster Sergeant; and

WHEREAS, Sergeant Ballas' dedication and commitment was the driving force in the Sheriff's Office Training Academy receiving initial accreditation by the Virginia Department of Criminal Justice Services; and

WHEREAS, Sergeant Ballas' primary responsibility has been the supervision and management of the Quartermaster and Property Section for the past six years, and he has willingly accepted the additional responsibilities of serving on the committee implementing the Objective Jail Classification standards now utilized at the jail for the management of the inmate population and also served with distinction on the Transition Team for the new jail; and

WHEREAS, Sergeant Ballas' dedication and service to the citizens of Chesterfield County has been recognized on numerous occasions with various letters of commendation and appreciation, as well as his selection on two occasions as the Sheriff's Office Employee of the Quarter.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Sergeant Kenneth Wayne Ballas, expresses the appreciation of all county citizens for his dedicated and loyal service, congratulates him on his retirement and offers best wishes for a long and happy retirement.

000067



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.e.

**Subject:**

Resolution Recognizing Lieutenant Michael D. Marrion Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Lieutenant Michael D. Marrion will retire from the Police Department after having provided over 25 years of service to the citizens of Chesterfield County.

**Preparer:** \_\_\_\_\_ Colonel Carl R. Baker

**Title:** \_\_\_\_\_ Chief of Police

**Attachments:**



Yes



No

#000063



RECOGNIZING LIEUTENANT MICHAEL D. MARRION UPON HIS RETIREMENT

WHEREAS, Lieutenant Michael D. Marrion will retire from the Chesterfield County Police Department on August 1, 2006, after providing 25 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Lieutenant Marrion has faithfully served the county in the capacity of Patrol Officer, Sergeant, and Lieutenant; and

WHEREAS, Lieutenant Marrion was selected as "Officer of the Year" for 1986; and

WHEREAS, during his tenure, Lieutenant Marrion has served as Academy Training Officer, K-9 Handler, SWAT Team member and Special Response Unit member; and

WHEREAS, Lieutenant Marrion was commended for his outstanding performance of duty during an explosion and fire at the Vepco Power Plant, where along with other officers, he entered the plant after the explosion to locate injured persons while the fire was still raging and the heat was very intense; and

WHEREAS, Lieutenant Marrion, while at the rank of Sergeant, served as Incident Commander when a fellow officer was shot and seriously wounded; and as the Incident Commander, ensured that all the logistics of the situation were handled properly and professionally; and

WHEREAS, Lieutenant Marrion led the first Chesterfield Police contingent to Mississippi in support of relief efforts resulting from the devastation of Hurricane Katrina; and

WHEREAS, Lieutenant Marrion has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Lieutenant Marrion has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Lieutenant Marrion's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Lieutenant Michael D. Marrion, and extends on behalf of its members and the citizens of Chesterfield County appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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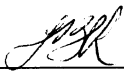
**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.f.

**Subject:**

Resolution Recognizing Lieutenant Gary L. Sims Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Lieutenant Gary L. Sims will retire from the Police Department after having provided over 22 years of service to the citizens of Chesterfield County.

**Preparer:** \_\_\_\_\_ **Colonel Carl R. Baker** **Title:** \_\_\_\_\_ **Chief of Police**

**Attachments:**



Yes



No

#

**000070**

RECOGNIZING LIEUTENANT GARY L. SIMS UPON HIS RETIREMENT

WHEREAS, Lieutenant Gary L. Sims will retire from the Chesterfield County Police Department on August 1, 2006, after providing 22 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Lieutenant Sims has faithfully served the county in the capacity of Patrol Officer, Investigator, Detective, Sergeant, and Lieutenant; and

WHEREAS, during his tenure, Lieutenant Sims has also served as Field Training Officer and Evidence Technician; and

WHEREAS, while assigned as a Detective, Lieutenant Sims received a Certificate of Commendation for his exceptional actions in solving a homicide case when a 17-year old young man walking along side Ruffin Mill Road was fatally shot on April 8, 1990, a senseless act of violence as the perpetrator and the victim did not know each other, making the successful resolution of the case extremely unlikely; however, Detective Sims was undaunted in his quest for the killer, and through research, was able to locate the handgun used in the incident, which eventually led to the arrest of the suspect; and

WHEREAS, while at the rank of Sergeant, Lieutenant Sims received a commendation for distinguishing himself during the apprehension of two armed robbery suspects, and due to the excellent tactics and communication skills of Sergeant Sims, Officer D. Pritchard and Officer J. Seamster, the robbery suspects were apprehended within ten minutes of the robbery, and the weapon and money were recovered; and

WHEREAS, Lieutenant Sims served as a member of the Police Quality Council from 1997 through 2000 and is a graduate of TQI University; and

WHEREAS, Lieutenant Sims successfully performed the demanding tasks of ensuring that appropriate staffing was secured for high school football games, and his actions resulted in improved operational plans for events at school stadiums and new processes and procedures for each high school, thereby providing exceptional customer service to Chesterfield County Public Schools and the citizens of Chesterfield County; and

WHEREAS, Lieutenant Sims has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Lieutenant Sims' diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Lieutenant Gary L. Sims, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

000071



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.2.g.

**Subject:**

Resolution Recognizing August 1, 2006, as "National Night Out" in Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

**Summary of Information:**

This resolution is to recognize August 1, 2006, as "National Night Out" in Chesterfield County.

**Preparer:** Bryan Miltenberger

**Title:** Crime Prevention Officer

**Attachments:**



Yes



No

#

**000072**

RECOGNIZING AUGUST 1, 2006  
AS "NATIONAL NIGHT OUT" IN CHESTERFIELD COUNTY

WHEREAS, each year in August, communities across the nation band together to demonstrate their unity in the fight against crime; and

WHEREAS, this show of solidarity by law-abiding citizens has been named "National Night Out"; and

WHEREAS, the National Night Out event taking place on August 1, 2006 will be the 22nd annual event of this type; and

WHEREAS, last year's National Night Out campaign involved citizens, law enforcement agencies, civic groups, businesses, neighborhood organizations and local officials from 10,000 communities in 50 states, U.S. territories, Canadian cities and military bases worldwide; and

WHEREAS, National Night Out is designed to heighten crime and drug prevention awareness; and

WHEREAS, this event also generates support for, and participation in, local anti-crime programs; and

WHEREAS, National Night Out strengthens neighborhood spirit and the relationships between police and the communities; and

WHEREAS, these events send a message to criminals that the communities are organized and fighting back against crime; and

WHEREAS, Chesterfield County has as one of its strategic goals: "To be the safest and most secure community compared to similar jurisdictions"; and

WHEREAS, National Night Out is an important component in the effort to achieve that goal.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors hereby recognizes August 1, 2006, as "National Night Out" in Chesterfield County, Virginia; thanks police, neighborhood watch groups and all others who have joined to prevent crime; and urges all residents and businesses in Chesterfield County to turn on their porch lights and other exterior lights and to gather with friends and neighbors on August 1, 2006 to demonstrate their unity in the fight against crime.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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**Meeting Date:** July 26, 2006

**Item Number:**

**8.B.3.**

**Subject:** State Road Acceptance

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "LBR", is written over the line for the County Administrator.

**Board Action Requested:**

**Summary of Information:**

**Clover Hill:**

Millcrest at Brandermill  
Old Creek West, Section 10

**Matoaca:**

Bayhill Pointe, Section 16  
Charter Club Drive  
Edgewater at the Reservoir, Section 5  
Hartley Village

**Preparer:** Richard M. McElfish

**Title:** Director, Environmental Engineering

**Attachments:**



Yes



No

#  
**000074**

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - MILLCREST AT BRANDERMILL

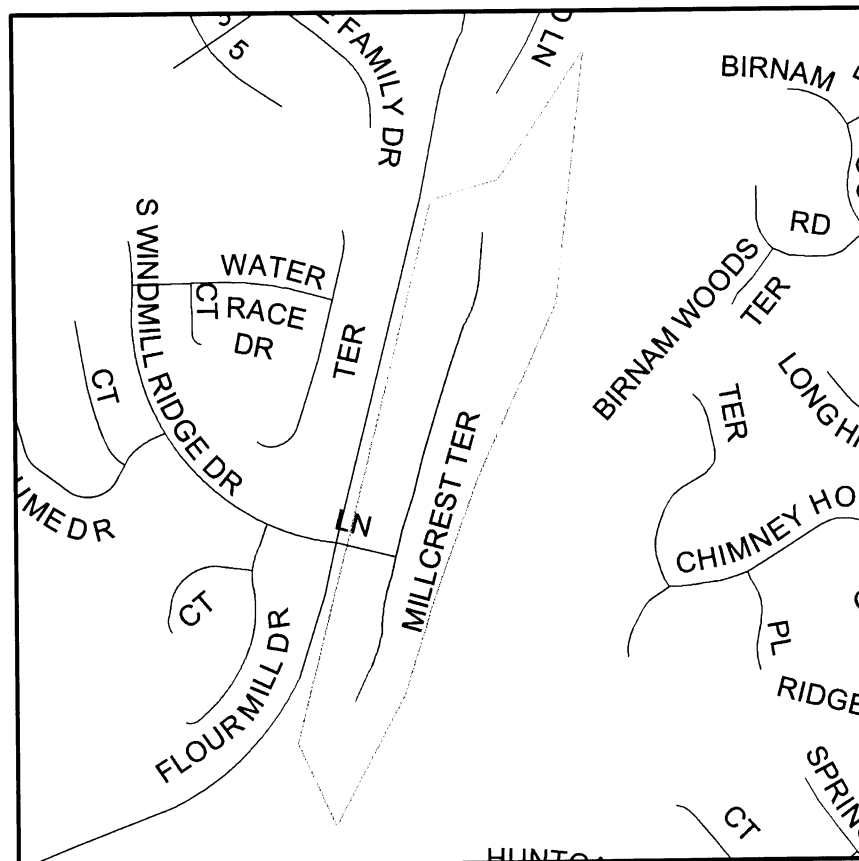
DISTRICT: CLOVER HILL

MEETING DATE: 26 July 2006

ROADS FOR CONSIDERATION:

MILLCREST LN  
MILLCREST TER

Vicinity Map: MILLCREST AT BRANDERMILL



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - OLD CREEK WEST, SEC 10

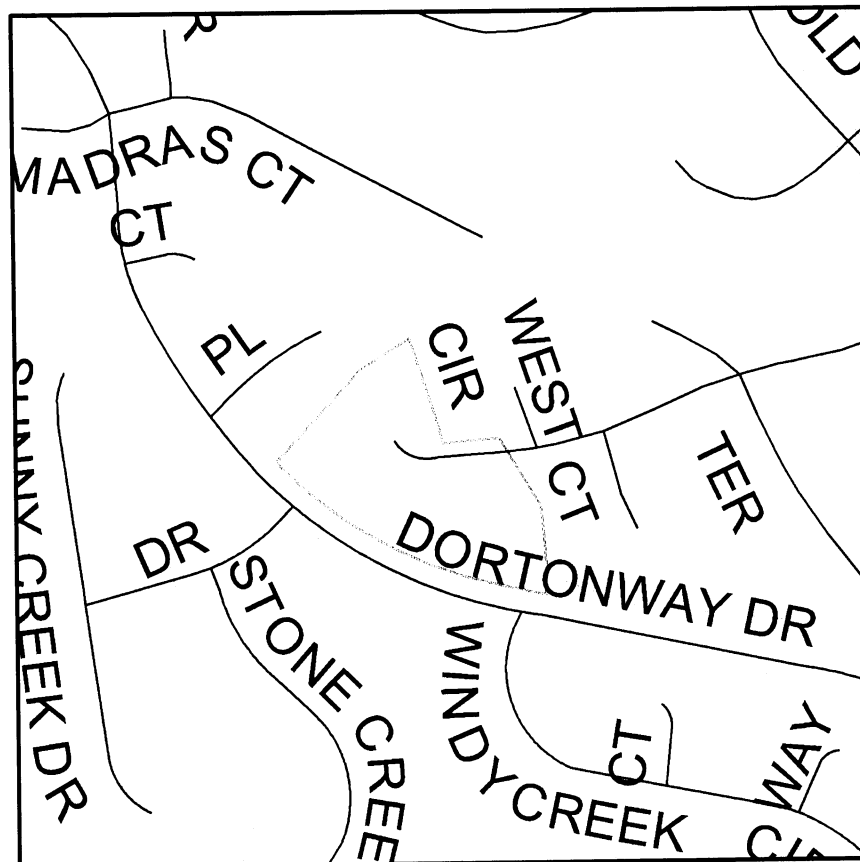
DISTRICT: CLOVER HILL

MEETING DATE: 26 July 2006

ROADS FOR CONSIDERATION:

WEST RD

Vicinity Map: OLD CREEK WEST, SEC 10





TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BAYHILL POINTE, SEC 16

DISTRICT: MATOACA

MEETING DATE: 26 July 2006

ROADS FOR CONSIDERATION:

BAILEY CREEK RD  
BATTLECREEK DR  
LONGFELLOW DR  
LONGFELLOW PL  
SUGAR HILL CT  
SUGAR HILL DR

Vicinity Map: BAYHILL POINTE, SEC 16



000077

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - Charter Club Dr

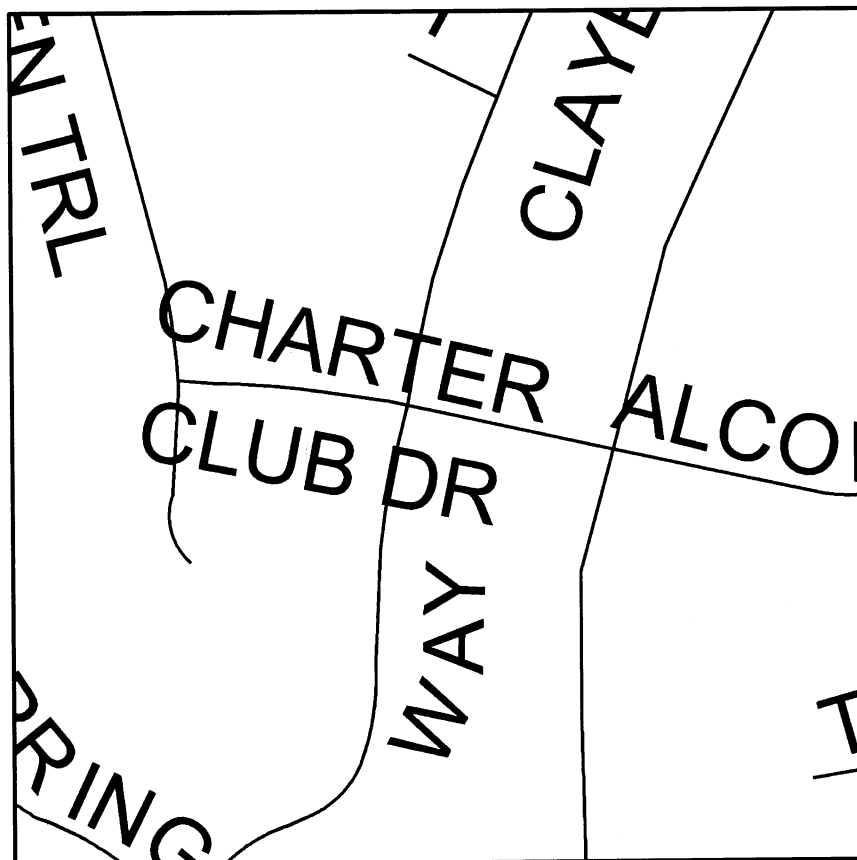
DISTRICT: MATOACA

MEETING DATE: 26 July 2006

ROADS FOR CONSIDERATION:

CHARTER CLUB DR

Vicinity Map: Charter Club Dr



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - EDGEWATER AT THE RESERVOIR, SEC 5

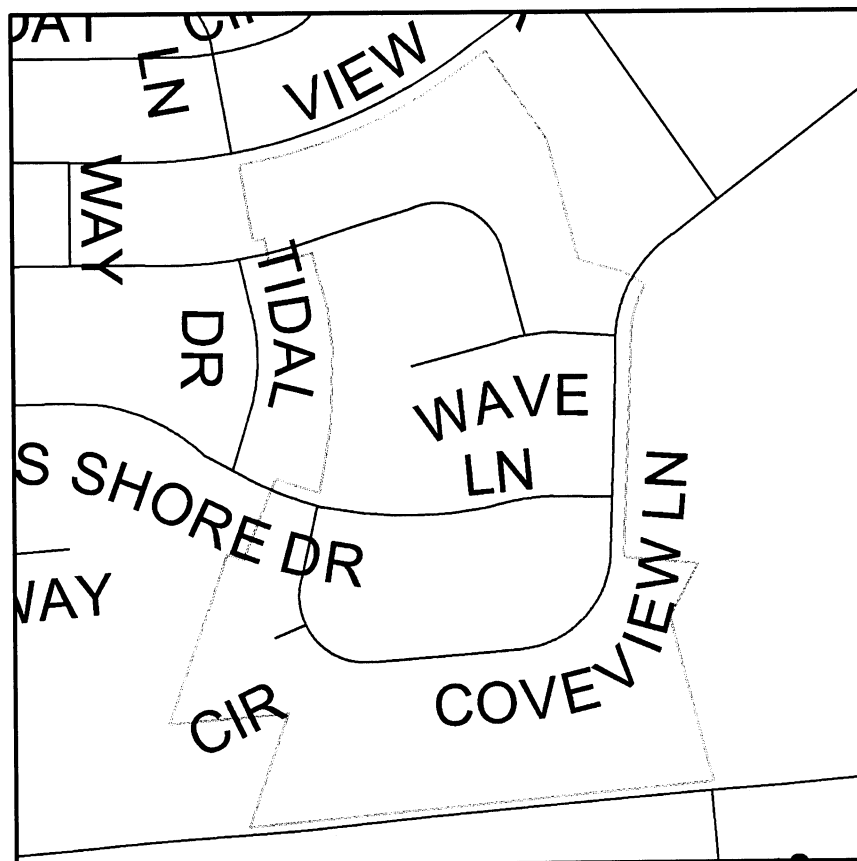
DISTRICT: MATOACA

MEETING DATE: 26 July 2006

ROADS FOR CONSIDERATION:

COVE VIEW CIR  
COVE VIEW LN  
WATERS SHORE DR  
WAVE LN  
WINDJAMMER DR

Vicinity Map: EDGEWATER AT THE RESERVOIR, SEC 5



TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - HARTLEY VILLAGE

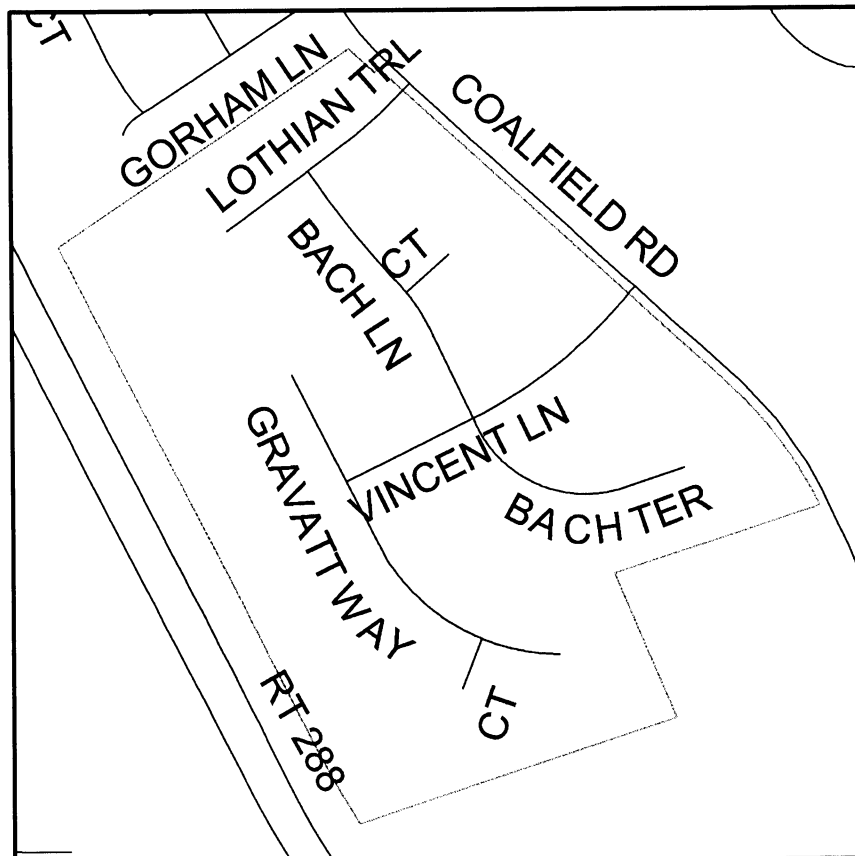
DISTRICT: MATOACA

MEETING DATE: 26 July 2006

ROADS FOR CONSIDERATION:

BACH CT  
BACH LN  
BACH TER  
GRAVATT CT  
GRAVATT WAY  
LOTHIAN TRL  
VINCENT LN

Vicinity Map: HARTLEY VILLAGE





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date: June 28, 2006**

**Item Number: 8.B.4.**

**Subject:**

Donation of Surplus Microturbine to the University of Virginia School of Engineering for Use in Education and Research

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*ABR*

**Board Action Requested:**

The Board is requested to approve the donation of a surplus microturbine to the University of Virginia School of Engineering.

**Summary of Information:**

Chesterfield County's Division of Waste and Resource Recovery currently has a 30 kW Capstone microturbine, which was purchased through a Department of Energy (DOE) grant in 2002. The Landfill Methane Outreach Project (LMOP) for which this equipment was purchased has been completed, properly documented and closed out with the DOE. The turbine has no value to the county.

The county, through the Purchasing Department, sometimes auctions old and outdated equipment to the highest bidder pursuant to public auction. However, the language of the LMOP grant specifically prohibits sale of this equipment to a commercial enterprise. Under Virginia law, the Board may choose to donate the equipment to the University of Virginia, which is a non-profit organization and is thus eligible to receive donations from the county under VA. Code § 15.2-953(B).

Staff recommends approval of this donation.

Preparer: Francis M. Pitaro

Title: Director, Department of General Services

**Attachments:**

☐

Yes

☒

No

#  
**000081**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.5.

**Subject:**

Authorization to Amend the County's Fiscal Services Agreement with the Greater Richmond Convention Center Authority

**County Administrator's Comments:**

*Recommended Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board of Supervisors grant the County Administrator permission to amend the Fiscal Services Agreement with the Greater Richmond Convention Center Authority (the Authority).

**Summary of Information:**

Chesterfield County is participating in a regional authority with the City of Richmond and the Counties of Hanover and Henrico to construct and operate the convention center. On April 17, 1998, the Commission of the Authority adopted a resolution designating Chesterfield to act as its fiscal agent effective July 1, 1998 and Chesterfield accepted such designation. On May 19, 1999, the Authority entered into a Fiscal Services Agreement (the Agreement) with Chesterfield which documents the agreed upon terms, conditions, restrictions, regulations and fees for Chesterfield's service as the Authority's fiscal agent. As construction was completed, the Authority entered into various contracts for the day-to-day operation of the new facility. On July 1, 2002 the Agreement was amended to reflect Chesterfield's services regarding the financial aspects of the various operating contracts and to revise the fees for fiscal services to \$95,300 annually from July 1, 2002 through June 30, 2006.

Staff recommends amending the Agreement to reflect closeout of the construction contract to reduce the annual fee and to authorize staff to renegotiate the fiscal agent fee if the scope of services changes significantly.

Preparer: James J. L. Stegmaier Title: Deputy County Administrator

**Attachments:**



Yes



No

# 000082



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 2 of 2**

**Meeting Date: July 26, 2006**

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**Budget and Management Comments:**

This item requests that the Board consider the amendment of a fiscal services agreement with the Greater Richmond Convention Center Authority. The annual contract fee will be \$90,000 beginning July 1, 2006 through June 30, 2010, with the ability to renegotiate the fiscal agent fee if significant changes to the scope of services occur. This amount has been reduced from the previous annual contract amount of \$95,300 based on a slight reduction of services provided due to construction being completed on this project.

**Preparer:** Allan M. Carmody

**Title:** Director, Budget and Management

**000083**

## **AMENDED AGREEMENT TO PROVIDE FISCAL SERVICES**

This Amended Agreement ("Agreement") is entered into between the GREATER RICHMOND CONVENTION CENTER AUTHORITY (hereinafter referred to as "the Authority") and CHESTERFIELD COUNTY, VIRGINIA (hereinafter referred to as "the County") this 1st day of July, 2002.

Whereas, the Authority was created on January 9, 1998 pursuant to the Public Recreational Facilities Authorities Act, Chapter 56 of Title 15.2, Code of Virginia; and

Whereas, on April 17, 1998 the Commission of the Authority adopted a resolution designating Chesterfield County to act as its fiscal agent effective July 1, 1998 and Chesterfield County is willing to accept such designation; recognizing that the Authority has no employees; and

Whereas the parties entered into an agreement dated May 19, 1999 which the parties desire to modify and amend by this Agreement due to changed circumstances.

Now therefore, it is agreed by the parties as follows:

1. Fiscal Agent Services: The County agrees to serve as Fiscal Agent for the Authority starting July 1, 1998, and specifically agrees to provide the following services in that capacity:
  - a. Monitor the investment and disbursement of funds held by the Trustee from revenue bonds issued for expansion and construction of the Richmond Centre. The County will reconcile financial records maintained for the Authority with the records maintained by the Trustee.
  - b. Receive and manage revenues transferred on behalf of the Authority to the Treasurer of the County. The Treasurer of the County will invest these funds in an account separate from County funds in accordance with the Investment Policy established by the Treasurer of the County. Interest earnings will be reported to the Authority's Finance Committee monthly and to the Authority's Commission



quarterly. Before payment is made from these funds, an invoice must be forwarded from the Authority to the County to authorize payment. The County will determine that funds are budgeted and available prior to disbursement. All approvals for payment shall be in accordance with the Authority's resolution adopted on July 9, 1998 entitled "Designating Chief Administrative Officer, Delegating Certain General Administrative Authority to such Chief Administrative Officer and Specifically Granting Invoice Payment Authority to such Chief Administrative Officer and to Certain other Officers."

- c. Maintain accounting records for the Authority in accordance with generally accepted accounting principles to reflect the Authority's assets, liabilities, equity, revenue, expenses, estimated revenues, budgeted expenses and commitments as appropriate and will report on a monthly basis to the Authority's Finance Committee on the Authority's financial status as well as prepare quarterly reports for the Authority's Commission and special reports as appropriate.
- d. Provide information to the auditor retained by the Authority, prepare and meet with the auditor to review the preliminary audit report and publish audited financial statements for the Authority. The County will be responsible for ensuring compliance with generally accepted accounting principles and all state and federal guidelines.
- e. The County will be responsible for securing arbitrage reporting.
- f. Monitor and ensure financial compliance with various legal agreements of the Authority. This includes, but not restricted to, the following agreements:
  - Hotel Tax Agreement, between the Authority, participating localities, and Trustee,
  - Interlocal Agreement, between the participating localities,
  - Indenture of Trust, between the Authority and Trustee,

- Continuing Disclosure Agreement, between the Authority and Trustee,
- Non-Arbitrage Certificate,
- ~~Construction Management Agreement, between the Authority and Turner Construction Company,~~
- Operating Agreement, between the Authority and Operator, and
- Food Service Management Agreement, between the Authority and Provider,  
and
- ~~Telecommunications Systems and Services Agreement, between the Authority and the Provider.~~

2. Payment by the Authority: The Authority agrees to pay the County ~~\$95,300~~ \$90,000 annually for fiscal agent services during the period July 1, 2002 ~~6~~ through June 30, ~~2006-2010~~. The parties will negotiate this fee for subsequent four-year fiscal periods prior to the end of each such four-year period. The County agrees to remit quarterly statements to the Authority requesting payment. The Authority agrees to make payments within 30 days of each request. If the scope of services changes significantly during any four-year fiscal period, the Authority and the County shall renegotiate the fiscal agent services fee for the remainder of the four-year fiscal period.
3. Term: This agreement shall remain in force and effect until the Authority or the County gives written notice to the other of its desire to terminate the Agreement. Such notice shall be given at least 60 days prior to the date of termination, unless otherwise agreed. The Authority shall be liable for the entire quarterly payment for the quarter within which this Agreement is terminated.
4. The Authority agrees to include the County and its officials, officers, employees, agents and representatives as additional insured on its general liability and excess insurance coverage and to furnish the County with a certificate of insurance

evidencing such coverage. The Authority shall not change or cancel such coverage without providing the County 30 days prior written notice of such change or cancellation.

5. This Agreement is made in, and shall be construed in accordance with and governed by the laws of the Commonwealth of Virginia and any dispute between the parties shall be resolved in the Circuit Court of Chesterfield County and in no other forum.
6. The County shall not be required to appropriate any County funds for the purpose of performing this Agreement and its obligations are subject to annual appropriation of sufficient funds to perform such obligations by the County's Board of Supervisors.
7. This Agreement shall replace and supercede the previous agreement dated ~~May 19, 1999~~ July 1, 2002 as of the date of this Agreement.

Wherefore, the parties, by signing this Agreement below, evidence their intent to be bound thereby.

GREATER RICHMOND CONVENTION CENTER AUTHORITY

By: \_\_\_\_\_

CHESTERFIELD COUNTY, VIRGINIA

By: \_\_\_\_\_



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.6.

**Subject:**

FY07 Chesterfield Community Services Board Performance Contract

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Approve the FY07 Performance Contract between the Chesterfield Community Services Board and the Virginia Department of Mental Health, Mental Retardation, and Substance Abuse Services.

**Summary of Information:**

The State Code of Virginia Section 37.1-198 requires the governing body of each CSB to approve the annual performance contract through a formal vote. The CSB Board signed the FY07 Performance Contract at a regular meeting held on July 20, 2006. The performance contract describes the scope and requirements of both the CSB and State and includes exhibits that detail: all revenues, costs, number of persons projected to be served, and the types of services to be provided. The performance contract provides \$31,723,900 in resources for infants, children, adolescents and adults in areas of mental health-\$10,262,000, mental retardation-\$17,577,600 and substance abuse-\$3,884,300. These funds were made a part of the FY2007 county budget.

A copy of the performance contract document is filed with the Deputy County Administrator, Human Services.

Preparer: George Braunstein

Title: Executive Director, Chesterfield CSB

**Attachments:**

☐

Yes

☒

No

#000028



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** July 26, 2006

**Item Number:** 8.B.7.a.

**Subject:**

Set a Public Hearing to Consider an Ordinance Changing the Polling Place for Bellwood Voting Precinct in Bermuda District and for Cranbeck Voting Precinct in Midlothian District

**County Administrator's Comments:**

*Recommended Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board is requested to set a public hearing for August 23, 2006 to consider the attached ordinance.

**Summary of Information:**

In order to comply with the Federal Help America Vote Act (HAVA), localities are required to provide ADA-compliant access to all County polling places. Most County polling places are already HAVA-compliant, but a small number are not. The Registrar is in the process of having minor construction upgrades made to the polling places that are not compliant. However, two polling places would require construction upgrades that are so substantial that it is more efficient to move the polling places. Those two polling places are Perrymont School, which currently serves as the polling place for Bellwood Precinct in Bermuda District; and Greenfield Community Center, which currently serves as the polling place for Cranbeck Precinct in Midlothian District.

The Registrar has arranged with the First Baptist Church Centralia, located at 2920 Kingsdale Road, to serve as the new polling place for Bellwood

**Preparer:** \_\_\_\_\_ **Title:** County Attorney

0505:72522.1

**Attachments:**



Yes



No

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000029

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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Precinct, and he has arranged with Grace Brethren Church, located at 2240 Cranbeck Road, to serve as the new polling place for Cranbeck Precinct. Both buildings are HAVA-compliant, and the owners of the buildings have agreed to allow them to serve as polling places. Maps showing the current and proposed new polling place for each of these precincts are attached.

If the Board approves these changes, they must be submitted to the United States Department of Justice (DOJ) for pre-clearance before they can be implemented. DOJ has a period of sixty days in which to act on the pre-clearance submission. Staff anticipates that these changes would be implemented before the 2006 November general election.

0505:72522.1

000090

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTION 7-3 RELATING TO  
POLLING PLACES FOR VOTING PRECINCTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 7-3 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Bellwood Voting Precinct (101):

Beginning at the point where the center line of the southern boundary of Richmond National Battlefield Park intersects the boundary line between Henrico County and Chesterfield County; thence eastwardly along said boundary line as it meanders with the James River south to its intersection with Proctors Creek; thence westwardly along the center line of Proctors Creek to its intersection with a spur line of the CSX Railroad; thence northwardly along the center line of said right-of-way to its intersection with Kingsland Creek; thence eastwardly along the center line Kingsland Creek to its intersection with the CSX Railroad right-of-way; thence northeastwardly along the center line of said right-of-way to its intersection with U. S. Route 1/301 (Jefferson Davis Highway); thence south along the center line of U.S. Route 1/301 to its intersection with Bellwood Road; thence northeastwardly along the center line of Bellwood Road to its intersection with Interstate 95; then northward along the center line of Interstate 95 to its intersection with the northern boundary lines of Census Blocks 1004033006 and 1004033007; thence eastwardly along the boundary line of Census Blocks 1004033006 and 1004033007 to their intersection with the southern boundary line of Richmond National Battlefield Park; thence northeastwardly along the center line of the southern boundary line of Richmond National Battlefield Park to its intersection with the boundary line between Chesterfield County and Henrico County, the point and place of beginning.

The voting place for Bellwood Voting Precinct shall be the ~~Perrymont School, 8610 Perrymont Road~~ First Baptist Church Centralia, 2920 Kingsdale Road.

o o o

Cranbeck Voting Precinct (509):

Beginning at the point where the center line of U.S. Route 60 (Midlothian Turnpike) intersects the center line of Robious Road (State Route 675); thence northwestwardly along the center line of Robious Road (State Route 675) to its intersection with Greenfield Drive (State Route 2544); thence northwardly along the center line of Greenfield Drive to its intersection with Milbrook Drive; thence eastwardly along the center line of Milbrook Drive to its intersection with Dragonfly Lane; thence northwardly along the center line of Dragonfly Lane to its intersection with the Southern Railroad right-of-way; thence westwardly along said right-of-way to its intersection with Huguenot Road (State Route 147); thence westwardly and southwardly

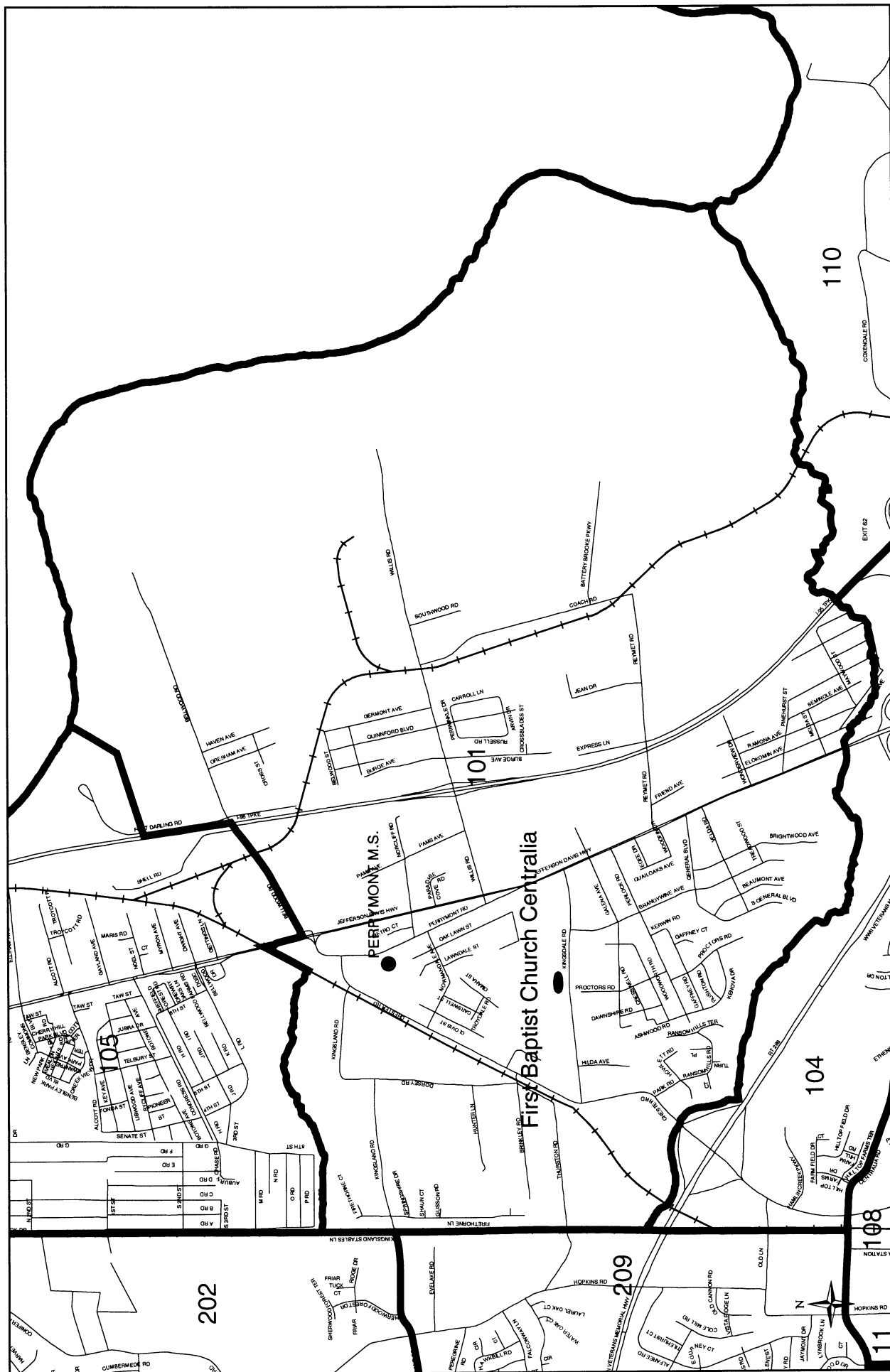
along the center line of Huguenot Road (State Route 147) to its intersection with U.S. Route 60 (Midlothian Turnpike); thence eastwardly along the center line of U.S. Route 60 (Midlothian Turnpike) to its intersection with Robious Road (State Route 675), the point and place of beginning.

The voting place for Cranbeck Voting Precinct shall be ~~Greenfield Civic Association, 2221 Woodmont Drive~~ the Grace Brethren Church, located at 2240 Cranbeck Road.

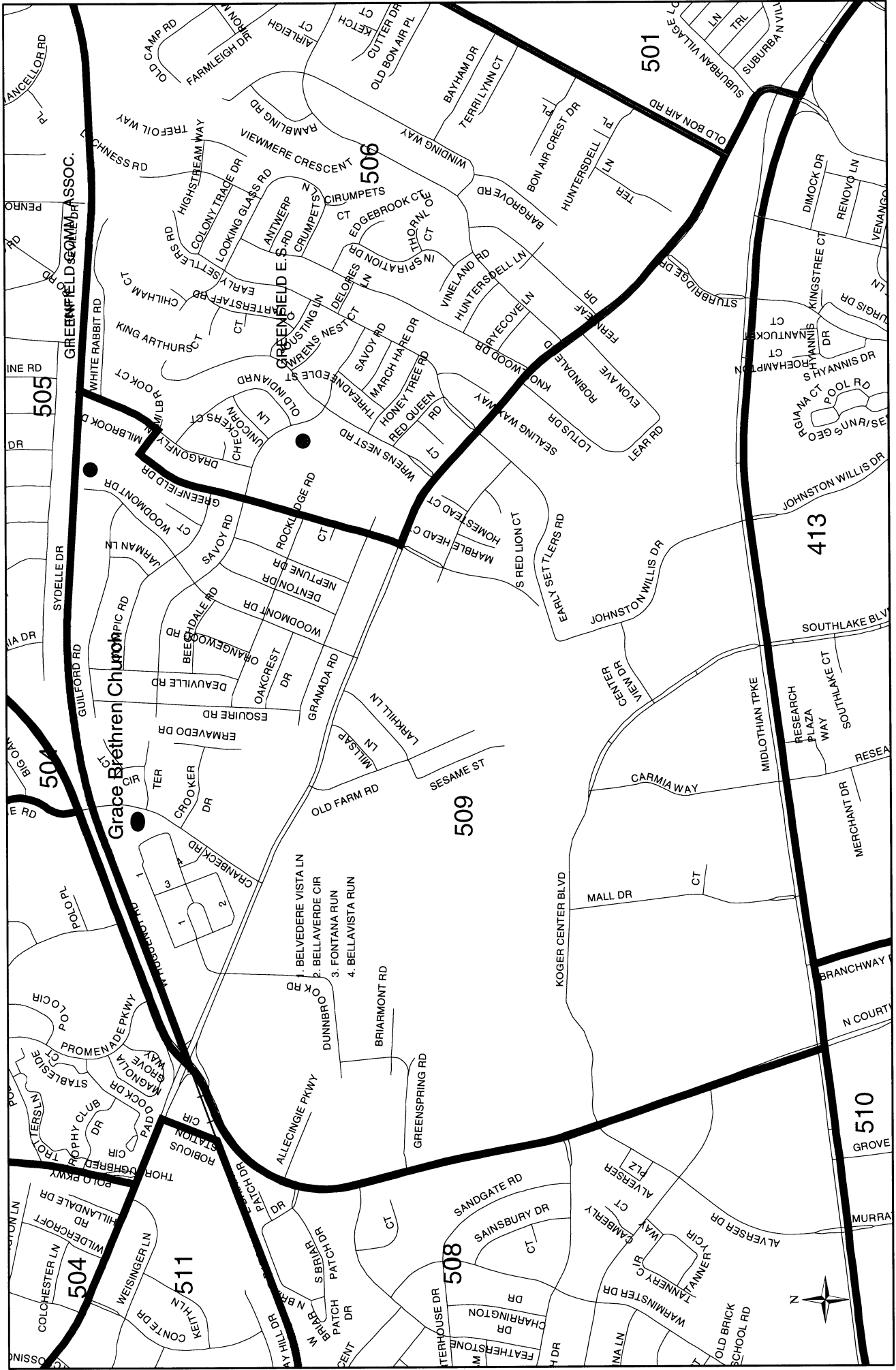
(2) *That this ordinance shall become effective immediately upon adoption.*



# Voting Precinct: 101 Bellwood



Voting Precinct: 509 Cranbeck





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.7.b.

**Subject:**

Set Public Hearing to Consider an Ordinance Amending Section 6-26 of the County Code to Limit the Business License Taxes of Gasoline Retailers for Gas Price Hikes Caused by Natural Disasters

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:**

The Board is requested to set a public hearing for August 23, 2006 to consider amendments to County Code § 6-26 to the limit the business license tax of gasoline retailers for gas price hikes caused by natural disasters.

**Summary of Information:**

On June 28, 2006 staff held a work session with the Board to discuss legislation adopted by the 2006 General Assembly which affects the County. During the work session the Board requested staff to draft amendments to County Code §6-26 which would limit the business license taxation of gasoline retailers when gas prices spike as the result of natural disasters. The amendment is mandated by SB597.

Business license tax is calculated using a business' gross receipts. When retail gas prices spiked after Hurricane Katrina, the gross receipts of gasoline retailers also spiked. However, the profits for these retailers remained virtually unchanged. As a result, the retailers' business license tax bills increased significantly but their revenue did not. SB597 adopted by the General Assembly requires localities to change their calculation of the taxable receipts to account for such temporary "price-spike" situations. The attached ordinance conforms to this new requirement.

Preparer: Steven L. Micas

Title: County Attorney  
0425:72521.1 (72516)

**Attachments:**



Yes



No

#

**000095**

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTION 6-26 RELATING TO RETAIL MERCHANTS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 6-26 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

**Sec. 6-26. Retail merchants.**

(a) Every retail merchant shall pay a license tax of \$0.19 per \$100.00 of base year gross receipts.

(b) If goods, wares and merchandise not belonging to a retail merchant are offered for sale by the retail merchant or by any other person at the retail merchant's place of business, such retail merchant shall obtain a license as a commission merchant as provided in section 6-32. Such retail merchant, however, may elect to include the total gross receipts from the sale of all goods, wares and merchandise not belonging to him in the base year gross receipts for his retail merchant license in lieu of obtaining a commission merchant license.

(c) Every person who sells merchandise by means of a coin-operated machine or device shall pay the retail merchant's license tax prescribed in subsection (a) of this section. All such machines shall be plainly marked so as to show the name and address of the owner thereof.

(d) Every cooperative which sells to others (excluding sales to commercial, industrial, or institutional users) at retail only and not for resale shall pay the license tax prescribed in subsection (a).

(e) If a motor vehicle dealer collects excess business license tax from a purchaser, such dealer shall exercise due diligence to refund such tax to the purchaser within 120 days of discovering such overpayment, and such dealer shall produce evidence of such refund to the commissioner of the revenue upon request. Any amounts that are not refunded to purchasers shall be remitted to the commissioner of the revenue as additional business license tax.

f) If the Virginia Department of Mines, Minerals and Energy determines that the weekly U.S. Retail Gasoline price (regular grade) for PADD IC (Petroleum Administration for Defense District – Lower Atlantic Region) has increased by 20% or greater in any one-week period over the immediately preceding one-week period and does not fall below the increased rate for at least 28 consecutive days immediately following the week of such increase, then the gross receipts taxes on fuel sales of a gas retailer made in the following license year shall not exceed 110% of the gross receipts taxes on fuel sales made by such retailer in the license year of such increase. Every gas retailer shall maintain separate records for fuel sales and nonfuel sales and shall make such records available upon request by the commissioner of the revenue. The provisions of this subsection shall not apply to any person or entity (i) not conducting business as a gas retailer in the county for the entire

license year immediately preceding the license year of such increase or (ii) that was subject to a license fee in the county for the license year immediately preceding the license year of such increase.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.7.c.

**Subject:**

Set a Public Hearing to Consider the Acceptance and Appropriation of Funds from Powhatan County and Upon Approval Award a Construction Contract for the Powhatan Water Line Project Along Midlothian Turnpike

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *ABR*

**Board Action Requested:**

Set a public hearing for August 23, 2006 to consider the acceptance and appropriation of \$1,112,937.98 from Powhatan County; upon approval of the funding, award a construction contract to Godsey and Son, Inc. in the amount of \$892,608.80 for the Powhatan Water Line Project along Midlothian Turnpike; and authorize the County Administrator to execute all necessary documents.

**Summary of Information:**

On January 22, 1997, the Board of Supervisors approved a water contract with Powhatan County. On April 12, 2005, Powhatan County requested that we begin design and easement acquisition to extend a 16" water line along Midlothian Turnpike to the Powhatan County line. In accordance with the executed water contract dated March 6, 1997 between Chesterfield County and Powhatan County, Powhatan County agreed to pay all costs associated with extending the public water lines to their boundary line.

This project includes 7,300 L.F.± of 16" water lines. County staff and our Project Engineer have reviewed the bids and recommend awarding the project to the lowest bidder - Godsey and Son, Inc.

Staff requests that the Board accept a 100% contribution from Powhatan County, appropriate the necessary funds, and award the construction contract.

District: Midlothian

Preparer: J. E. Beck, Jr. Title: Assistant Director of Utilities

**Attachments:**



Yes



No

#  
**000098**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: July 26, 2006**

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**Budget and Management Comments:**

This item requests that the Board set a public hearing to consider the acceptance and appropriation of \$1,112,937.98 from Powhatan County to extend a public water line along Midlothian Turnpike to the Powhatan County line. The item also requests that the Board award a construction contract to Godsey and Son, Inc. in the amount of \$892,608.80. Funding from Powhatan County in the amount of \$1,112,937.98 has been received. Once the funding is accepted and appropriated, sufficient funds will be available to award the contract.

**Preparer: Allan M. Carmody**

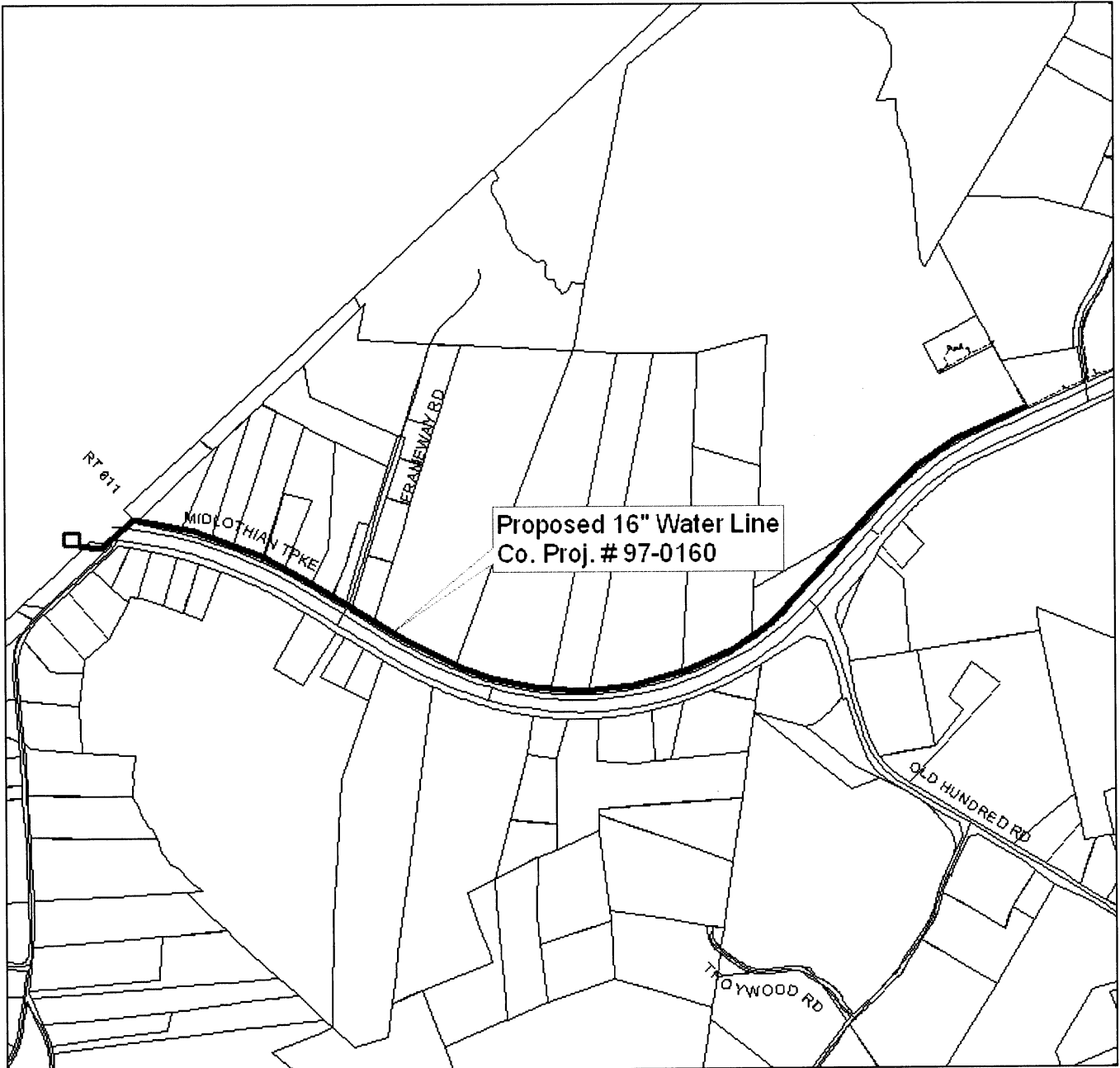
**Title: Director, Budget and Management**

000029

# VICINITY SKETCH

## Powhatan W/L Along Rt. 60

### County Project # 97-0160



Chesterfield County Department of Utilities



1 inch equals 500.00 feet

000100



**CHESTERFIELD COUNTY TABULATION SHEET**

**Project Name: MIDLOTHIAN WATER LINE EXTENSION**

**County Project Number: 97-0160**

**IFB# 06-2216-9317**

**Bid Opening: June 21, 2006 @ 2:00 P.M.**

**BID NUMBER: 05-2136-9129**

<b>CONTRACTOR</b>	<b>VIRGINIA LICENSE NO.</b>	<b>ADDENDUM #1</b>	<b>BID SECURITY</b>	<b>BASE BID</b>
Godsey and Son, Inc.	2701031647A	✓	✓	\$892,608.80
Virginia Carolina Paving	2705057730A	✓	✓	\$967,597.00
R. R. Snipes	2701016979A	✓	✓	\$967,707.00
Possie Chenault	2701020192A	✓	✓	\$1,130,307.50
G. V. Layne	2705067003A	✓	✓	\$1,177,000.00



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 3

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.7.d.

**Subject:**

Set a Public Hearing to Consider Adoption of an Ordinance Creating the Watkins Centre Community Development Authority

**County Administrator's Comments:** *Recommend August 23, 2006*

**County Administrator:** *[Signature]*

**Board Action Requested:**

Set a public hearing for August 23, 2006 to consider adoption of an Ordinance creating the Authority.

**Summary of Information:**

The County has received a petition, which is attached, to create a Community Development Authority (CDA) on property located in Midlothian and Matoaca Magisterial Districts north and south of Midlothian Turnpike and west of Route 288. A map showing the exact location of the property is attached. The property, which contains approximately 500 acres, is known as the Watkins Centre, and is currently owned by the individuals shown on the attached exhibit. The petition requests that the County create the CDA for the purpose of financing certain transportation improvements, which are shown on the attached map and exhibit.

Preparer: Rebecca Dickson Title: Deputy County Administrator  
0505:72589.1

**Attachments:**



Yes



No

# **000102**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

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CDA's are independent subdivisions of local government which counties may create as a way of partnering with the private sector to finance public infrastructure such as roads and public utilities. CDA's are authorized to fund public infrastructure by issuing tax exempt bonds, which may be re-paid by additional real estate assessments on property located within the district. In this fashion, CDA's provide a mechanism for infrastructure to be constructed before development occurs.

The transportation infrastructure which the petitioning landowners are proposing to finance through the Watkins Centre CDA would provide a portion of the transportation infrastructure necessary to meet the increased demands placed upon the County as a result of development within the CDA District. The landowners are proposing to construct the remainder of the transportation infrastructure for the District with their own funds.

The Petitioners propose that the CDA issue tax exempt bonds in the maximum aggregate amount of \$16,000,000 to finance the portion of the transportation improvements shown on the attached map. The bonds would be re-paid by revenue which the CDA received from the County, as follows:

1. The Petitioners propose that a portion of the CDA road improvements be funded by a "tax increment" contribution plan, which would designate certain increased tax revenues generated by the development of the property within the District, to finance a portion of the cost of the improvements. The tax increment contribution plan which the petitioners are proposing would contribute 50% of the incremental increase in real property tax revenues collected annually by the County within the District, and 25% of all sales tax revenues collected annually by the County within the District.
2. The Petitioners request that the Board of Supervisors establish a special assessment upon the property within the District to finance the remaining portion of the CDA road improvements. The amount of the special assessment would be determined annually, with the assistance of a professional administrator, based on the amount of revenue needed, if any, in addition to the revenue received from the "tax increment" plan.

Financial analysis of the petitioners' proposal indicates that the projected incremental real estate and sales tax revenues will be sufficient to service the debt on the bonds. The petition specifies that, to the extent that the cost of the transportation infrastructure exceeds \$16,000,000 it would be paid for by the Petitioners as their sole responsibility, and neither the County nor the CDA would be responsible for financing those improvements in any way. Moreover, since the CDA is a separate political subdivision which will contract for the construction of the improvements and issue its own debt, its debt obligations will not be deemed to be a general obligation debt of the County.

CDA's may only be created by an ordinance of the Board of Supervisors, after

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

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the owners of a majority of land in the proposed district petition the Board to create the CDA. At this time, the landowner's petition has been signed by the landowner who owns approximately 91% of the land in the district. It is anticipated that the remaining landowners will join in the petition prior to the public hearing. In order to adopt such an ordinance, the Board must hold a public hearing. A copy of a proposed ordinance creating the Watkins Centre CDA is attached. If the Board adopts the ordinance and creates the Watkins Centre CDA, it will need to appoint a Board of Directors to operate the CDA. Staff will propose members for such a Board at the August public hearing.

In October 2005 the Board adopted proposed criteria for considering petitions to create CDA's, which included the requirement that CDA's be created for large economic development projects, with unusual capacity to generate tax revenues from business property. Staff believes that the Watkins Centre CDA adheres to the criteria adopted by the Board last fall.

0505(00):72589.1

**000104**

**PETITION  
FOR THE CREATION OF THE WATKINS CENTRE  
COMMUNITY DEVELOPMENT AUTHORITY**

**COUNTY OF CHESTERFIELD, VIRGINIA**

June 19, 2006

**WHEREAS**, the undersigned (collectively, the "Petitioners") are the owners of certain parcels of land located in the County of Chesterfield, Virginia, (the "County") containing approximately 499.596 acres in the aggregate, located in the Midlothian and Matoaca Magisterial Districts north and south of Midlothian Turnpike and west of State Route 288 and more particularly described on Exhibit A attached hereto and made a part hereof; and

**WHEREAS**, Petitioners desire to develop such property as a mixed-use project consisting of commercial, industrial and office components, all of which would provide additional business, retail and recreational opportunities for the citizens of the County, as well as infrastructure improvements benefiting the citizens of the County, and which would increase employment opportunities and expand the tax base of the County; and

**WHEREAS**, the Petitioners propose to create a community development authority as permitted under Virginia Code Sections 15.2-5152, et seq., and other applicable provisions of Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended (the "Act") to provide financing for a portion of the transportation infrastructure necessary to meet the increased demands placed upon the County as a result of development within the community development authority district;

**NOW, THEREFORE**, Petitioners respectfully request that the Board of Supervisors of the County adopt an ordinance creating the Watkins Centre Community Development Authority pursuant to the provisions of the Act (the "Ordinance"), and in support of such request, Petitioners represent and state as follows:

1. **Standing and Jurisdiction.** Petitioners are the owners of all of the real estate to be included in the community development authority. All such real estate is located wholly within the County.

2. **Name and Boundaries of the Proposed District.** Petitioners request that the Board of Supervisors create the Watkins Centre Community Development Authority (the "CDA") pursuant to the authority granted in the Act. The initial boundaries of the CDA district (the "District") will be as described on Exhibit A attached hereto and made a part hereof. Such boundaries may be modified by an amendment to the Ordinance adopted by the Board of Supervisors upon request of the Petitioners or the CDA (i) at any time before the issuance of the herein defined Bonds, as long as least 250 acres of land remain in the District and (ii) after the issuance of the Bonds, as long as only de minimis portions of land not to exceed approximately two acres are released from the District. The District will be entitled the Watkins Centre Community Development Authority District.

3. **Services and Facilities to be Undertaken by the CDA.** The CDA will undertake to finance, acquire and construct transportation improvements pursuant to Section 15.2-5158 of the Act, which transportation improvements shall include all or a portion of the transportation infrastructure generally described on Exhibit B attached hereto and made a part hereof (collectively, the "Improvements"). All Improvements will be constructed in accordance with applicable governmental standards after obtaining all necessary permits and approvals therefor.

4. **Proposed Plan for Providing and Financing the Improvements.**

A. The Petitioners propose that the CDA issue tax-exempt bonds in the maximum aggregate amount of \$16,000,000 (the "Bonds") to pay the costs associated with the

acquisition, design, construction and development of the Improvements under the authority of the Act, specifically Virginia Code Sections 15.2-5158 and 15.2-5125 as those Sections may be amended. To the extent the costs associated with the acquisition, design, construction and development of the Improvements exceeds that portion of the proceeds from the sale of the Bonds set aside to pay such costs, the Petitioners shall be solely responsible for paying such excess.

B. The Petitioners propose that the CDA request the Board of Supervisors to establish a special assessment upon the property within the District to finance a portion of the cost of the Improvements as provided in Virginia Code Section 15.2-5158(A)(5).

C. The Petitioners propose that the CDA request the Board of Supervisors to approve a tax increment contribution plan, using certain increased tax revenues generated by the development of the property within the District, to finance a portion of the cost of the Improvements. The tax increment contribution plan will designate 50% of the incremental real property tax revenues collected annually (over an agreed upon base year) by the County within the District and 25% of the sales tax revenues collected annually by the County within the District. After the Bonds have been re-paid in full, or provision for their re-payment in full have been made, the tax increment contribution plan shall expire.

D. The CDA or its designee will contract for the construction of the Improvements and for their operation and maintenance until such time as the Improvements are conveyed to or dedicated and accepted by the applicable governmental entity, or until such time as the responsibility for operation and maintenance is assumed by another entity in accordance with applicable laws and regulations.

5. **Benefits from CDA Construction of Facilities.** Petitioners represent that the following benefits are expected to be derived from the construction of the Improvements by the CDA:

A. The Improvements will facilitate commercial, industrial and office development in the County, will provide business, retail and recreational opportunities for County residents and will promote economic development in the County by creating new jobs and attracting commercial, industrial and office establishments that will generate substantial tax revenues for the County.

B. The establishment of the CDA will provide for needed road improvements and will permit these road improvements to be constructed more expeditiously than would otherwise be possible.

6. **CDA Board Members.** The members of the Board of the CDA shall be selected under the applicable provisions of Virginia Code Section 15.2-5113.

Respectfully submitted,

**PETITIONERS:**

**WATKINS LAND, L.L.C.,** a Virginia limited liability company

By: 

Title: MANAGER



#	ADDRESS	BPLOTSIZ	GPIN	OWNERNAME
1	212 DRY BRIDGE RD	6	7147076311	WATKINS LAND LLC
2	210 DRY BRIDGE RD	3.77	7147079182	WATKINS LAND LLC
3	15610 MIDLOTHIAN TK	7	7147129323	WATKINS LAND LLC
4	15401 MIDLOTHIAN TK	0.869	7157108459	WATKINS CHRISTOPHER O ET ALS
5	15600 MIDLOTHIAN TK	5	7157110444	WATKINS LAND LLC
6	15580 MIDLOTHIAN TK	5.32	7157114043	WATKINS DANIEL S
7	15590 MIDLOTHIAN TK	7	7157123508	WATKINS LAND LLC
8	15341 MIDLOTHIAN TK	2.813	7167100846	WATKINS CHRISTOPHER O ET ALS
9	15331 MIDLOTHIAN TK	0.195	7167101325	MOSCHLER J W & MOSCHLER J TRS
10	15315 MIDLOTHIAN TK	2.19	7167101707	MOSCHLER J W & MOSCHLER J TRS
11	15500 MIDLOTHIAN TK	39.592	7167135414	WATKINS DANIEL S & MARIA RICE
12	15319 MIDLOTHIAN TK	425.45	7177085080	WATKINS LAND LLC
13	15210 MIDLOTHIAN TK	4.09	7177110537	WATKINS JEANNE G TRUSTEE
14	15200 MIDLOTHIAN TK	2.769	7177110707	HUGHES RYLAND J & JEANNE W
15	620 OTTERDALE RD	13.694	7187056022	WATKINS LAND LLC
16	520 OTTERDALE RD	6.434	7187063636	WATKINS LAND LLC

532.186

Part of # 11  
Part of # 12

6.5 minus acreage  
20 minus acreage

Total Adjusted Acres:

505.686

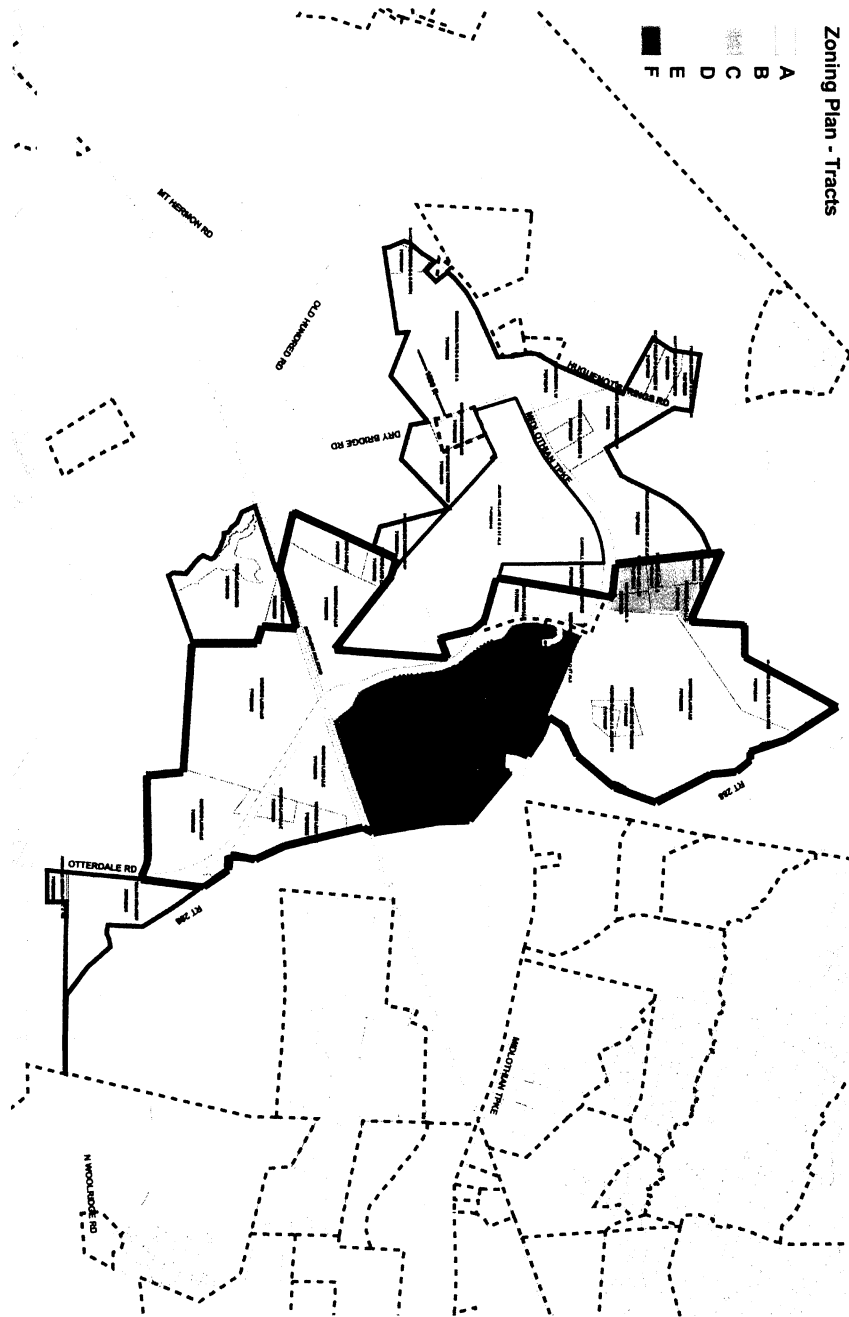
000109

**Exhibit B**  
**Watkins Centre**  
**Estimated Road Improvement Costs**  
**Zone "Initial" Improvements Revised CDA / TIF Scope R-7**

<b>288 / WCP North Access</b>	<b>LF</b>	<b>Unit Cost</b>	<b>Estimate</b>
1. Southbound exit ramp from 288 to WCP	1,000	\$ 600	\$ 600,000
2. 288 Collector lane extension North of exit ramp 1/2 mile long	2,640	\$ 446	\$ 1,177,440
3. Southbound entrance ramp from WCP to 288	1,000	\$ 394	\$ 394,000
4. 288 Collector lane addition at entrance ramp South to cloverleaf ramp	2,640	\$ 446	\$ 1,177,440
<b>Total WCPN - 288 Access</b>			<b>\$ 3,348,880</b>
<b>Route 60 and WCP South of Rt. 60</b>			
1. Rework intersection and add five lane divided highway from Rt 60 - 1000' to the South including 1000' merge to 2 lanes	1,500	\$ 800	\$ 1,200,000
2. Traffic Light (WCP & US 60)	1	\$ 250,000	\$ 250,000
<b>Route 60 and WCPS Improvements</b>			<b>\$ 1,450,000</b>
<b>Watkins Center Parkway South - 288 Access</b>			
1. Southbound exit ramp from 288 to WCP (18' wide with shoulder)	1,200	\$ 190	\$ 228,000
2. 288 collector lane extension south of exit ramp 1/2 mile long (2 lane with 2 shoulders)	2,640	\$ 446	\$ 1,177,440
3. Southbound entrance ramp from WCP to 288	1,200	\$ 394	\$ 472,800
4. 288 Collector lane extension North of exit ramp 1/2 mile long (two lane w/ shoulders)	2,640	\$ 446	\$ 1,177,440
5. Traffic signal at ramps intersection with WCP south & 288	1	\$ 150,000	\$ 150,000
6. Allow for fill material needed at ramps for grade - cubic yards	62,333	\$ 15	\$ 934,995
<b>Total WCPS - 288 Access</b>			<b>\$ 4,140,675</b>
<b>Allowance for Engineering, Permits, Inspections, VDOT Fees, Signage, Wetlands for Roads</b>			<b>\$ 2,150,000</b>
<b>CDA Road Work Management Fee</b>			<b>\$ 300,000</b>
<b>TOTAL CDA FUNDED ROAD IMPROVEMENTS</b>			<b>\$ 11,389,555</b>
<b>Contingent: MWV Site Access Road from WCPS</b>			
1. Four Lane divided access road from WCPS to MWV site location - contingent on MWV selection of site	1,900	\$ 500	\$ 950,000
<b>TOTAL INCLUDING MEADWESTVACO PROJECT</b>			<b>\$ 12,339,555</b>

Note: general descriptions; CDA funded road improvements will not exceed \$12,339,550 regardless of final improvement costs.

000110



# WATKINS CENTRE

## LEGEND

DEVELOPER LANES

CDA LANES

SCALE 1"=200'

0 100 200

PROPOSED WATKINS CENTER PARKWAY  
3 - LANES

WATKINS CENTRE

1 - LANE  
1200' TAPER

2 - LANES 1000'

3 - LANES

3 - LANES

ROUTE 60

WATKINS CENTRE

4 - LANES 1000'

1 - LANE

ORVILLE RES.

1 - LANE

1 - LANE

WILLOTHIAN  
PIKE

AN ORDINANCE TO AMEND THE CODE OF  
THE COUNTY OF CHESTERFIELD, 1997, AS AMENDED,  
BY ADDING CHAPTER 9, ARTICLE XVI,  
SECTIONS 9-219, 9-220, 9-221, 9-222, 9-223, 9-224, 9-225  
AND 9-226 CREATING THE WATKINS CENTRE  
COMMUNITY DEVELOPMENT AUTHORITY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

WHEREAS, the Board of Supervisors of Chesterfield County, Virginia (the "Board") has received a petition (the "Petition") from Watkins Land, L.L.C., Christopher O. Watkins, Daniel S. Watkins, Maria Rice, Jeanne G. Watkins (Trustee), Ryland J. Hughes, Jeanne W. Hughes, Alida N. Martin and Janet N. Kalenian (collectively, the "Landowners") for the creation of the Watkins Centre Community Development Authority (the "CDA"), and the Landowners have represented that they own all of the land within the proposed CDA district; and

WHEREAS, a public hearing has been held on August 23, 2006 by the Board on the adoption of this Ordinance and notice has been duly provided as set forth in §15.2-1427 of the Code of Virginia of 1950, as amended and §§15.2-5104 and 15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the "Act"); and

WHEREAS, the Board proposes to create the CDA in order to provide the transportation improvements described in the Petition; and

WHEREAS, the creation of the CDA to assist in financing the transportation improvements described in the Petition in connection with the proposed development within the CDA district will benefit the citizens of Chesterfield County, Virginia (the "County") by promoting increased employment opportunities, a strengthened economic base, increased tax revenues and additional business, retail and recreational opportunities, and will meet the increased demands placed upon the County as a result of development within the CDA district; and

WHEREAS, the Landowners have waived in writing their right to withdraw their signatures from the Petition in accordance with §15.2-5156 of the Act.

*(1) NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF CHESTERFIELD COUNTY, VIRGINIA, that Sections 9-219 through 9-227 of the Code of the County of Chesterfield, 1997, as amended, are hereby enacted as follows:*

Section 9-219 Creation of Authority. The Watkins Centre Community Development Authority (CDA) is hereby created as a political subdivision in accordance with the applicable provisions of the Virginia Water and Waste Authorities Act (the "Act"). The CDA shall have the powers set forth in the Act.

Section 9-220. Boundaries of CDA. The CDA boundaries shall initially include the property identified in Exhibit A, attached to this ordinance and presented to the Board of Supervisors upon creation of the District (the "Initial CDA District"). In accordance with §15.2-

5157 of the Act, a copy of this Ordinance shall be recorded in the land records of the Circuit Court of Chesterfield County for each tax map parcel in the CDA district as such CDA district exists at the time of issuance of the CDA's bonds (the "Bonds") and the CDA district shall be noted on the land records of the County. The Board of Supervisors, upon the request of the CDA or the Landowners, may, by adopting an amendment to this Ordinance, release or exclude from the CDA district (i) at any time before the issuance of the Bonds certain portions of land as long as at least 250 acres of land remain in the CDA district and (ii) after the issuance of the Bonds only de minimis portions of land not to exceed approximately two acres. In addition, the CDA may release and exclude from the CDA district parcels of land with respect to which all special assessments have been paid or prepaid.

Section 9-221. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, constructing, acquiring and developing, and owning and maintaining if necessary, certain transportation infrastructure in connection with the development of a mixed-use project consisting of commercial, industrial and office components as more particularly described in the Petition (the "Improvements"). The CDA shall have all the powers provided by the Act. The CDA shall not provide services which are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by §15.2-5155 of the Act.

Section 9-222. Articles of Incorporation. Attached as Exhibit B and presented to the Board of Supervisors at the time of the adoption of this Ordinance are the proposed Articles of Incorporation of the CDA. The County Administrator is authorized and directed to execute and file such Articles of Incorporation on behalf of the Board with the State Corporation Commission in substantially the form attached as Exhibit B with such changes, including insubstantial changes to the boundary description of the CDA district described therein, as the County Administrator may approve. The County Administrator is authorized to approve such changes or corrections to the Articles of Incorporation prior to filing with the State Corporation Commission as do not change the purpose or function of the CDA as set forth in this Ordinance and in the Petition.

Section 9-223. Capital Cost Estimates. The Board hereby finds, in accordance with §15.2-5103(B) of the Act, that it is impracticable to include capital cost estimates, project proposals and project service rates, except as preliminarily summarized in the Petition.

Section 9-224. Membership of the Authority.

(a) The powers of the CDA shall be exercised by an authority board consisting of five members.

(b) All members of the CDA board shall be appointed by the Board by resolution in accordance with the provisions of §15.2-5113.

(c) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.

(d) Each CDA board member shall receive such compensation from the CDA for his or her services as a CDA board member as may be authorized from time to time by resolution of

the CDA board, provided that no member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board.

Section 9-225. Plan of Finance; Issuance of Bonds.

(a) The improvements, services and operations to be undertaken by the CDA as described herein and in the Petition shall be funded from all or some of the following sources: (i) the Bonds to be issued by the CDA; (ii) special assessments to be levied pursuant to Virginia Code Section 15.2-5158A5; and (iii) contributions made by the County of certain incremental tax revenues generated within the CDA district as more particularly described in the Petition and in the Memorandum of Understanding to be entered into by the CDA, the County and the Landowners.

(b) Upon the enactment of this Ordinance, the CDA will engage a professional administrator to prepare, with the assistance of the County, an assessment roll for all parcels of land within the CDA district. Such administrator will annually calculate the incremental tax revenues collected within the CDA district and will prepare a report which details the amount of the special assessment, if any, owed by the owner of each parcel of land within the CDA district.

(c) The Bonds to be issued by the CDA will be tax-exempt bonds and will not exceed a maximum aggregate amount of \$16,000,000. The proceeds from the sale of the Bonds will be used to pay the costs of the Improvements as described herein and in the Petition, the costs of issuing the Bonds and any required reserves, and interest on the Bonds for a period up to twenty-six (26) months after the issuance of the Bonds. If there are any proceeds from the sale of the Bonds remaining after the payment of these costs, such excess proceeds shall be used to pay down the Bonds. If the proceeds from the sale of the Bonds are insufficient to pay these costs, the Petitioners shall be solely responsible for paying any deficiency.

(d) Any bonds issued by the CDA or any other financing arrangements entered into by the CDA will be debt of the CDA, will not be a debt or other obligation of the County and will not constitute a pledge of the faith and credit of the County.

Section 9-226 Recordation of Ordinance. In accordance with §15.2-5157 of the Act, the Board hereby directs the Clerk of the Circuit Court of the County to record a copy of this Ordinance in its land records for each tax map parcel included in the CDA district and to note the existence of the CDA district on the land records of the County.

*(2). This Ordinance shall take effect immediately.*

The undersigned Clerk of the Board of Supervisors of Chesterfield County, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of an Ordinance enacted at a regular meeting of the Board of Supervisors of the County of Chesterfield, Virginia, held on \_\_\_\_\_, 2006.

---

Clerk, Board of Supervisors,  
Chesterfield County, Virginia

Exhibits:

- A – Initial CDA District Boundaries
- B – Proposed Articles of Incorporation



#	ADDRESS	BPLOTSIZE	GPIN	OWNERNAME
1	212 DRY BRIDGE RD	6	7147076311	WATKINS LAND LLC
2	210 DRY BRIDGE RD	3.77	7147079182	WATKINS LAND LLC
3	15610 MIDLOTHIAN TK	7	7147129323	WATKINS LAND LLC
4	15401 MIDLOTHIAN TK	0.869	7157108459	WATKINS CHRISTOPHER O ET ALS
5	15600 MIDLOTHIAN TK	5	7157110444	WATKINS LAND LLC
6	15580 MIDLOTHIAN TK	5.32	7157114043	WATKINS DANIEL S
7	15590 MIDLOTHIAN TK	7	7157123508	WATKINS LAND LLC
8	15341 MIDLOTHIAN TK	2.813	7167100846	WATKINS CHRISTOPHER O ET ALS
9	15331 MIDLOTHIAN TK	0.195	7167101325	MOSCHLER J W & MOSCHLER J TRS
10	15315 MIDLOTHIAN TK	2.19	7167101707	MOSCHLER J W & MOSCHLER J TRS
11	15500 MIDLOTHIAN TK	39.592	7167135414	WATKINS DANIEL S & MARIA RICE
12	15319 MIDLOTHIAN TK	425.45	7177085080	WATKINS LAND LLC
13	15210 MIDLOTHIAN TK	4.09	7177110537	WATKINS JEANNE G TRUSTEE
14	15200 MIDLOTHIAN TK	2.769	7177110707	HUGHES RYLAND J & JEANNE W
15	620 OTTERDALE RD	13.694	7187056022	WATKINS LAND LLC
16	520 OTTERDALE RD	6.434	7187063636	WATKINS LAND LLC

532.186

Part of # 11 6.5 minus acreage  
Part of # 12 20 minus acreage

Total Adjusted Acres: 505.686

000117

**Articles of Incorporation  
of  
Watkins Centre Community Development Authority**

The undersigned, pursuant to Chapter 51, Title 15.2 of the Code of Virginia, adopts the following Articles of Incorporation for the Watkins Centre Community Development Authority and states as follows:

**Article I**

**Name**

The name of this Authority is WATKINS CENTRE COMMUNITY DEVELOPMENT AUTHORITY (the "Authority").

**Article II**

**Organization**

Pursuant to an ordinance adopted by the Board of Supervisors of Chesterfield County, Virginia ("Board of Supervisors") on August 23, 2006 (the "Ordinance"), the Authority shall be organized by the County of Chesterfield, Virginia (the "County") under the Virginia Water and Waste Authorities Act (Chapter 51, Title 15.2 of the Code of Virginia of 1950, as amended) (the "Act"), as a political subdivision governed by the laws of the Commonwealth of Virginia.

**Article III**

**Members**

The affairs of the Authority shall be conducted by an authority board of five members ("CDA Board"). The initial CDA Board members are as set forth in Exhibit A attached hereto and incorporated by reference. All members shall be appointed by resolution of the Board of Supervisors. Each member shall serve a four year term, except the initial members who shall serve the terms of office set forth in Exhibit A hereto. The election of officers of the Authority shall be as set forth in the By-Laws of the Authority. Qualifications and appointment of members of the CDA Board shall be consistent with the requirements of the Act.

The CDA Board shall have the powers and duties set forth in the Act and in these Articles of Incorporation and the By-Laws, to the extent that such powers and duties are not inconsistent with the Act.

**Article IV**

**Principal Office**

The Authority's principal office shall be c/o \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, Virginia \_\_\_\_\_. The Authority may conduct its business and

maintain offices for such purposes at such other places within or without the County as may from time to time be deemed advisable by the CDA Board, and not in conflict with the requirements of the Act.

## **Article V**

### **Authority District**

The land initially encompassed within the Authority is set forth in Exhibit B attached hereto (the "Initial Authority District") provided that the Board of Supervisors by amendment of the Ordinance, upon the request of the Authority or the landowners petitioning to create the Authority, may release and exclude from the Authority district (i) at any time before the issuance of the Authority's bonds certain portions of land as long as at least [250] acres of land remain in the Authority district and (ii) after such bonds are issued only certain de minimis portions of land not to exceed approximately two acres. In addition, the Authority may release and exclude from the Authority district portions of land with respect to which all special assessments have been paid or prepaid.

## **Article VI**

### **Purposes and Powers**

The Authority is organized for the purpose of exercising all powers granted by the Act, including financing, planning, acquiring and constructing transportation infrastructure improvements generally described in the Petition to create the Authority attached hereto as Exhibit C. The Authority shall have all powers granted to a "community development authority" under the Act.

## **Article VII**

### **Not-for-Profit**

The Authority shall not be organized or operated for pecuniary gain or profit. No part of the net earnings of the Authority shall inure to the benefit of, or be distributable to any member, director, officer, or any other private person, except that the Authority shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes set forth in Article VI.

## **Article VIII**

### **Amendment of Articles**

These Articles of Incorporation may be amended at any time and from time to time by the Board of Supervisors as now or hereafter prescribed by the Act.

## **Article IX**

### **Registered Office and Registered Agent**

The address of the initial registered office of the Authority is c/o Edmund S. Pittman, McGuireWoods LLP, One James Center, 901 East Cary Street, Richmond, Virginia 23219. The initial Registered Agent of the Authority is Edmund S. Pittman, whose business address is identical to that of the initial registered office and who is a resident of Virginia and a member of the Virginia State Bar.

## **Article X**

### **Initial Members**

The names and addresses of the initial members of the CDA Board are as set forth on the attached and incorporated Exhibit A.

## **Article XI**

### **Indemnification**

- (a) For purposes of this Article XI the following definitions shall apply:
- (i) "expenses" include counsel fees, expert witness fees, and costs of investigation, litigation and appeal, as well as any amounts expended in asserting a claim for indemnification;
  - (ii) "liability" means the obligation to pay a judgment, settlement, penalty, fine, or other such obligation;
  - (iii) "legal entity" means a corporation, limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise; and
  - (iv) "proceeding" means any threatened, pending, or completed action, suit, proceeding or appeal whether civil, criminal, administrative or investigative and whether formal or informal.
- (b) In every instance in which the Virginia Nonstock Corporation Act, as it exists on the date hereof or may hereafter be amended, permits the limitation or elimination of liability of directors or officers of a corporation to the corporation, the members, directors and officers of the Authority shall not be liable to the Authority.
- (c) The Authority shall indemnify any individual who is, was or is threatened to be made a party to a proceeding (including a proceeding by or in the right of the Authority) because such individual is or was a member, director or officer of the Authority or because such individual is or was serving the Authority or any other legal entity in any capacity at the request of the Authority while a member, director or officer of the Authority, against all liabilities and reasonable expenses incurred in the proceeding except such liabilities and expenses as are incurred because of such individual's willful misconduct or knowing violation of the criminal law. Service as a member, director or officer of a legal entity controlled by the Authority shall be deemed service at the request of the Authority. The determination that indemnification under this paragraph (c) is permissible and the evaluation as to the reasonableness of expenses in a

specific case shall be made, in the case of a member or director, as provided by law, and in the case of an officer, as provided in Section (d) of this Article; provided, however, that if a majority of the members of the Authority has changed after the date of the alleged conduct giving rise to a claim for indemnification, such determination and evaluation shall, at the option of the person claiming indemnification, be made by special legal counsel agreed upon by the CDA Board and such person. Unless a determination has been made that indemnification is not permissible, the Authority shall make advances and reimbursements for expenses incurred by a member, director or officer in a proceeding upon receipt of an undertaking from such member, director or officer to repay the same if it is ultimately determined that such member, director or officer is not entitled to indemnification. Such undertaking shall be an unlimited, unsecured general obligation of the member, director or officer and shall be accepted without reference to such member's, director's or officer's ability to make repayment. The termination of a proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself create a presumption that a member, director or officer acted in such a manner as to make such member, director or officer ineligible for indemnification. The Authority is authorized to contract in advance to indemnify and make advances and reimbursements for expenses to any of its members, directors or officers to the same extent provided in this paragraph (c).

(d) The Authority may, to a lesser extent or to the same extent that it is required to provide indemnification and make advances and reimbursements for expenses to its members, directors and officers pursuant to paragraph (c) of this Article, provide indemnification and make advances and reimbursements for expenses to its employees and agents, the members, directors, officers, employees and agents of its subsidiaries and predecessor entities, and any person serving any other legal entity in any capacity at the request of the Authority, and may contract in advance to do so. The determination that indemnification under this paragraph (d) is permissible, the authorization of such indemnification and the evaluation as to the reasonableness of expenses in a specific case shall be made as authorized from time to time by general or specific action of the CDA Board, which action may be taken before or after a claim for indemnification is made, or as otherwise provided by law. No person's rights under paragraph (c) of this Article shall be limited by the provisions of this paragraph (d).

(e) The rights of each person entitled to indemnification under this Article shall inure to the benefit of such person's heirs, executors and administrators. Special legal counsel selected to make determinations under this Article may be counsel for the Authority. Indemnification pursuant to this Article shall not be exclusive of any other right of indemnification to which any person may be entitled, including indemnification pursuant to a valid contract, indemnification by legal entities other than the Authority and indemnification under policies of insurance purchased and maintained by the Authority or others. However, no person shall be entitled to indemnification by the Authority to the extent such person is indemnified by another, including an insurer. The Authority is authorized to purchase and maintain insurance against any liability it may have under this Article or to protect any of the persons named above against any liability arising from their service to the Authority or any other legal entity at the request of the Authority regardless of the Authority's power to indemnify against such liability. The provisions of this Article shall not be deemed to preclude the Authority from entering into contracts otherwise permitted by law with any individuals or legal entities, including those named above. If any provision of this Article or its application to any person or circumstance is held invalid by a court

of competent jurisdiction, the invalidity shall not affect other provisions or applications of this Article, and to this end the provisions of this Article are severable.

(f) No amendment, modification or repeal of this Article shall diminish the rights provided hereunder to any person arising from conduct or events occurring before the adoption of such amendment, modification or repeal.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the \_\_\_\_ day of \_\_\_\_\_, 2006, as duly authorized by Ordinance adopted by the Board of Supervisors of Chesterfield County, Virginia on August 23, 2006.

By: \_\_\_\_\_  
County Administrator, County of  
Chesterfield, Virginia

## **Exhibit A**

### **Names and Addresses of Initial Members**

<b>Term of Office</b>	
<b><u>Commences</u></b>	<b><u>Expires</u></b>
August 23, 2006	August 1, 2010
August 23, 2006	August 1, 2010
August 23, 2006	August 1, 2010
August 23, 2006	August 1, 2010
August 23, 2006	August 1, 2010





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.7.e.

**Subject:**

Set a Public Hearing to Revise the Sales Terms for Property Which the County has Contracted to Sell to the Health Center Commission

**County Administrator's Comments:**

*Recommend August 23*  
*LBA*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Set a public hearing for August 23, 2006 to revise sales terms for property which the County has contracted to sell to the Health Center Commission.

**Summary of Information:**

In 2005, the Health Center Commission obtained rezoning from Agricultural (A) to Multifamily Residential (R-MF) with Conditional Use Planned Development of an approximately 26.7-acre parcel bounded by Government Center Parkway, Courts Complex Road and Courthouse Road. The parcels, all of which are located within the Central Area Plan, include Tax IDs 769-665-Part of 9903; 770-664-Part of 6398; 771-665-Part of 3354 and Part of 3701; and 773-665-Part of 2523. A map showing the parcels is attached.

The rezoning was obtained in furtherance of the Health Center Commission's plan to expand its senior care facilities to provide independent and assisted living units for use by senior citizens.

**Preparer:** \_\_\_\_\_ **Steven L. Micas** \_\_\_\_\_ **Title:** County Attorney  
0505:72494.1

**Attachments:**



Yes



No

#  
**000125**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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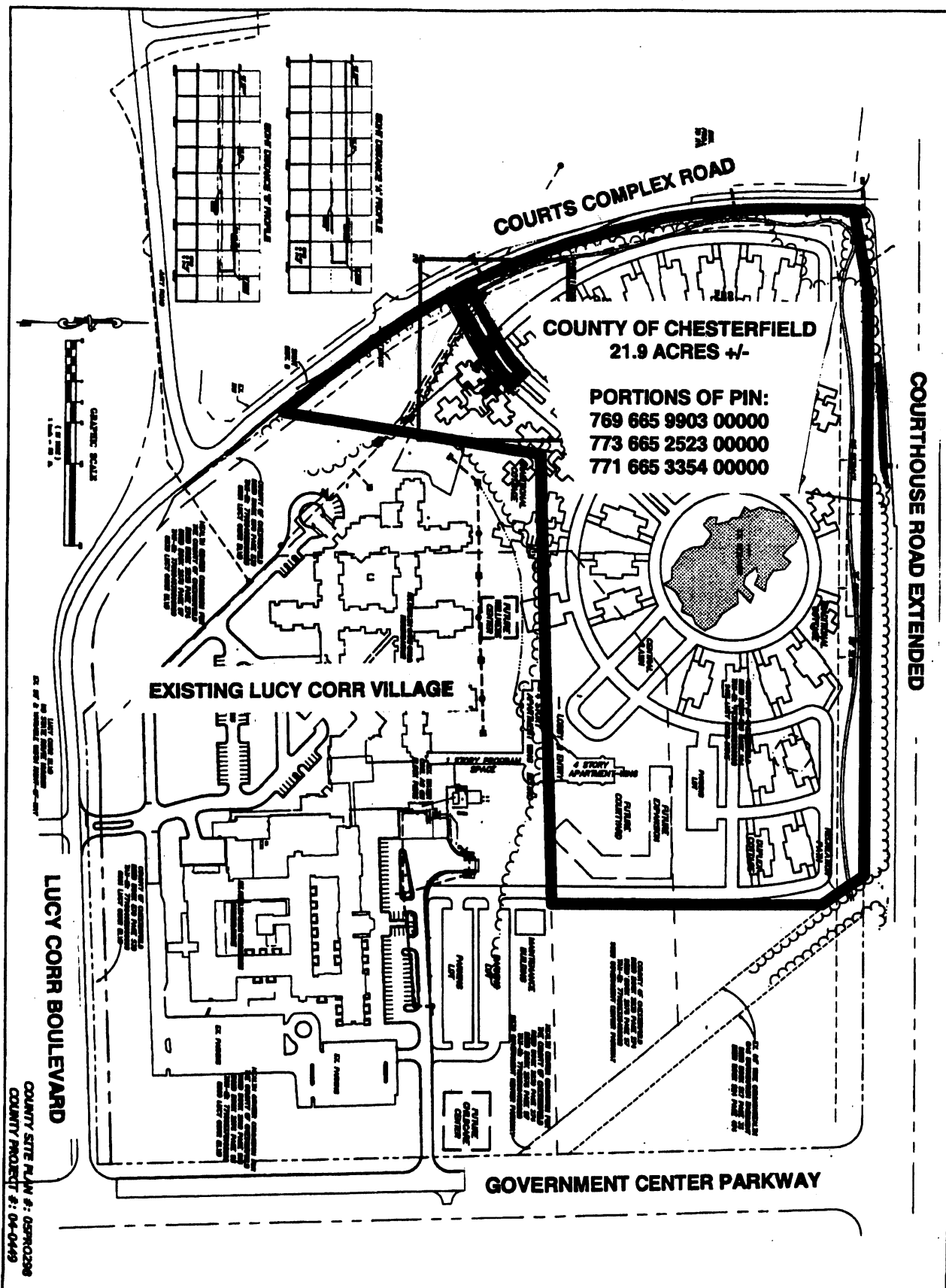
Last year, the Board approved the sale of 21.9 acres of this site to the Health Center Commission on condition that the Health Center Commission use the land exclusively for the construction and marketing for sale of individual residential units for use by senior citizens. The terms of the sale to the Health Center Commission require the Commission to pay the County \$1.095 million for the site, with \$500,000.00 to be paid at closing and the balance in annual installments over a period of six years, with closing to be delayed until after the Commission constructed a model unit and marketed the units for sale.

While the Health Center Commission maintains that the land was set aside for their use in 1993 as part of the transition from the county, changing circumstances for the project have given rise to the need to make this request of the Board of Supervisors.

Construction costs have increased dramatically both nationally and locally. The estimate for the Springdale project has increased by over \$7.0 million since conceptual design estimates. In addition, unsuitable soils have been detected on site. Replacing the soils is estimated at \$900,000.

Construction cost increases, coupled with the cash proffer of approximately \$900,000 that has been offered, has resulted in a significantly lower debt service coverage ratio, lowering the financial benefit to Lucy Corr Village and decreasing the Commission's ability to borrow funds for the project. Further, the Commission has had to redirect marketing efforts to target a much smaller, more affluent section of the population, making it cost prohibitive to many people that the project was intending to reach and extending the time it will take to pre-sell the project.

The Commission is now requesting that the Board dedicate the 21.9 acres to the Commission and that the Commission only be required to pay the County for the land if the Commission sells the property in the future. Attached is a copy of the Commission's letter agreeing to additional terms if this request is approved. In order to consider this request, the Board will have to conduct a public hearing. Staff recommends that this public hearing be held on August 23, 2006.



COUNTY SITE PLAN #: 05900296  
COUNTY PROJECT #: 04-0449

# TIMMONS GROUP

LUCY CORR MODEL COTTAGE SITE PLAN  
DALE DISTRICT - CHESTERFIELD, VIRGINIA  
MASTER PLAN LAYOUT

DATE	10/1/04
BY	J. L. TIMMONS
CHECKED BY	J. L. TIMMONS
APPROVED BY	J. L. TIMMONS
DATE	10/1/04
BY	J. L. TIMMONS
CHECKED BY	J. L. TIMMONS
APPROVED BY	J. L. TIMMONS



000127

LUCY CORR *Village*  
Continuing The Tradition Of Community

June 27, 2006

Kelly Miller, County Supervisor for Dale District  
Chesterfield County Board Of Supervisors  
P.O. Box 40  
Chesterfield, Virginia 23832

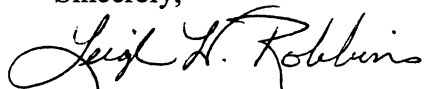
Dear Mr. Miller:

I have been directed by the Health Center Commission for Chesterfield County to provide you with the following responses to your requests. At its June 1<sup>st</sup> meeting, the Commission agreed to the following:

1. Lucy Corr Village Health Care Center will provide priority access to residents and responsible agents residing in Chesterfield County provided they meet our admission criteria and the facility can meet the individual's needs. This means that if the Health Center's admissions office receives two applications for admission requiring the same level of care, one by a Chesterfield resident and the other from outside Chesterfield county, we would accept the Chesterfield resident before the other.
2. At your suggestion, we have implemented a per diem surcharge for out of county residents/responsible agents. Please see attached rate letters that we published June 1, 2006 to be implemented during our fiscal year beginning July 1, 2006.
3. The Health Center Commission agrees to a new arrangement for the land acquisition that would require the Health Center Commission to pay Chesterfield County one million ninety-five thousand dollars for the approximately 21.9 acres of land only if it should sell the property at some time in the future, subordinate to debts owed to bond holders for the Health Care Center, the Assisted Living Facility, the Day Center Program and the forthcoming Springdale project, phases I and II.

We thank you for your consideration and hope this addresses your remaining concerns. We invite you to learn more about our development and to tour the model cottage that is now completed. Please let me know if I can be of further assistance.

Sincerely,



Leigh W. Robbins  
Executive Director  
Lucy Corr Village  
(804) 706-5700

000128

HEALTH CENTER COMMISSION FOR THE COUNTY OF CHESTERFIELD

Carol M. Crosby, *Chairman At Large* • Carol Bence Conroy, *Vice Chairman, Dale District* • Patricia B. Revere, *Clover Hill District*  
David R. Beam, *Bermuda District* • Margie D. Davis, *Midlothian District* • James B. Cowan, *Matoaca District* • John A. Gibney, Jr., *At Large*  
Bradford S. Hammer, *Advisory Member* • William R. Nelson, *Advisory Member* • Leigh W. Robbins, *Executive Director*

LUCY CORR  
*Village*  
*Continuing The Tradition Of Community*

**Health Care Center At Lucy Corr Village**  
**Daily Room Rates**  
**Effective July 1, 2006**

**Skilled Care**

Private Room	\$206.00
Semi-Private Room	\$196.00

**Nursing Care**

Private Room	\$196.00
Semi-Private Room	\$178.00

**Dementia Special Care Center**

Private Room	\$198.00
Semi-Private Room	\$180.00

**Special Isolation Room**

\$240.00

**Other Charges:**

Cable Services	\$30.00/month
Local Phone Services	\$30.00/month
Personal Laundry Services	\$1.00/day
Non-County Resident Premium	\$1.00/day

**Additional charges** may apply such as long distance, beauty/barber shop, special medical supplies and equipment, oxygen and adaptive equipment. These items will be summarized on the monthly statement as charges are incurred. A complete list of these fees and charges will be available upon request from the Business Office after July 1, 2006.

000129



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.7.f.

**Subject:**

Set Public Hearing to Amend Sections 19-131 of the Code of the County of Chesterfield, 1997, as Amended, Relating to Dwelling Unit Uses in the O-1 District Located in the Villages of Ettrick and Matoaca

**County Administrator's Comments:**

*Recommend August 23*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Board of Supervisors set August 23, 2006 for a public hearing to consider amendments to the Code of the County of Chesterfield.

**Summary of Information:**

The Planning Commission held a public hearing on the proposed zoning ordinance amendments (pertaining to residential uses in the O-1 zoning district) on July 18, 2006. One citizen spoke in support of proposed amendment during the public hearing. The Planning Commission unanimously recommended approval of the proposed ordinance amendments.

The Zoning Ordinance currently permits single-family dwellings in the Ettrick Village core and in the Matoaca Village Core village commercial areas. This allows the historic village pattern of commercial and single family residential uses to remain. The ordinance encourages improvement and renovation of older residential structures within the village core areas. In the O-1 district throughout the county, the ordinance also allows the owner/operator of a business to live on the same property as a business.

Preparer: Kirkland A. Turner

Title: Director of Planning

**Attachments:**



Yes



No

#  
**000130**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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The proposed amendment would allow a dwelling unit that is not occupied by an owner/operator to be located within the same building as another permitted nonresidential use (typically office or commercial uses), in office and commercial zoning districts in Ettrick and Matoaca Village commercial areas. Several buildings in these areas were historically used for both business and residential uses. Typically, the first floor was occupied by a business use and the second floor was residential. This amendment will encourage reinvestment and improvement of these historic buildings.

**Proposed Ordinance:** The proposed ordinance amendment would add the following restricted use in the O-1 zoning district (Section 19-131): *"a dwelling unit incorporated into a building with a permitted nonresidential use, provided that the dwelling unit is located in the village commercial areas of Ettrick Village or Matoaca Village."* In addition, the proposed amendment would correct a minor typo in the current ordinance pertaining to single-family dwellings as a restricted use in the O-1 district.

If you have any questions or concerns about this proposed amendment, please contact Carl Schlaudt, Planning Administrator, at 748-1519.

**000131**

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTION 19-131 RELATING TO DWELLING  
UNIT USES IN THE O-1 DISTRICT LOCATED IN THE VILLAGES  
OF ETTRICK AND MATOACA

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-131 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

**Sec. 19-131. Uses permitted with certain restrictions.**

The following uses shall be permitted in the O-1 District subject to compliance with the following conditions and other applicable standards of this chapter. If the following restrictions cannot be met, these uses may be allowed by conditional use, subject to section 19-13:

ooo

(i) Single-family dwellings, provided that:

(1) The dwellings are located in the Ettrick Village Core ~~and~~ or Matoaca Village Core village commercial areas.

(2) The dwellings are located on lots of not less than 7,000 square feet in area and not less than 50 feet in width.

These dwellings shall be exempt from division 3, development requirements – office, commercial and industrial, except for setback requirements, and except for architectural treatment (section 19-611).

(j) ***A dwelling unit incorporated into a building with a permitted nonresidential use, provided that the dwelling unit is located in the village commercial areas of Ettrick Village or Matoaca Village.***

(j) (k) Communications towers, provided that:

(1) Antennae are co-located on electric transmission structures.

(2) Antennae are a flush-mount design and do not exceed a height of twenty (20) feet above the height of the transmission structure supporting the high tension electrical transmission lines and such height does not exceed the limitations of sections 19-507 and 19-507.2.



- (3) Antennae shall be gray or another neutral color acceptable to the planning department.
  - (4) at such time as the antennae ceases to be used for communications purposes for a period exceeding twelve (12) consecutive months, such antennae shall be dismantled and it and all associated equipment removed from the property.
- (2) *That this ordinance shall become effective immediately upon adoption.*

**000133**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date: July 26, 2006**

**Item Number: 8.B.8.**

**Subject:**

Appropriate Additional Revenue and Expenditures in FY2007 from the State Department of Mental Health, Mental Retardation, and Substance Abuse for the Part C Early Intervention Program

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JBR*

**Board Action Requested:**

The Board of Supervisors is requested to appropriate an additional \$139,740 in revenue and expenditures, and create two full time positions for the Chesterfield CSB Part C program.

**Summary of Information:**

The Community Services Board Part C program (Early Intervention) provides an array of services to infants and toddlers with developmental disabilities. These services include service coordination (case management), speech/language therapy, physical therapy and occupational therapy services. The CSB has identified the need for additional speech/language therapy and service coordination for the population served, and is requesting that with the additional funds, a part-time speech pathologist position and a part-time service coordinator position be reclassified to fulltime.

The Virginia Department of MHMRSA Services has notified Chesterfield CSB that the Part C program will receive \$660,440 in funding for FY2007, an increase of \$139,740 over the amount adopted in the FY07 budget for this program.

**Preparer:** George E. Braunstein **Title:** Executive Director, Chesterfield CSB

**Attachments:**

☐

Yes

☒

No

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**000134**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: July 26, 2006**

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**Budget and Management Comments:**

This item requests the Board accept and appropriate \$139,740 in additional Part C Early Intervention program funds from the state Department of Mental Health, Mental Retardation, and Substance Abuse Services. The requested appropriation will bring the current FY2007 budget into alignment with the actual grant award. In addition, the Community Services Board requests the creation of two new full-time positions to convert two part-time positions to full-time for this program. There are no county matching funds required.

**Preparer:** Allan Carmody

**Title:** Director, Budget and Management

**000135**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date: July 26, 2006**

**Item Number: 8.B.9.**

**Subject:**

Appropriate Additional Revenue in FY2007 from the State Department of Mental Health, Mental Retardation, and Substance Abuse for the Chesterfield Community Services Board (CSB)

**County Administrator's Comments:**

*Recommend Approval*  
*[Signature]*

**County Administrator:**

**Board Action Requested:**

The Board of Supervisors is requested to appropriate an additional \$110,000 in revenue and expenditures, and establish one new full time position for the FY2007 Chesterfield CSB Child and Adolescent Services Team (CAST) program.

**Summary of Information:**

Chesterfield CSB's CAST program provides services to the Chesterfield Juvenile Detention Home. These services include case management, counseling, psychological and psychiatric services. The Virginia Department of MHMRSA Services has notified Chesterfield CSB of an additional \$110,000 in State Mental Health funding for FY2007 for juvenile justice services. These funds will allow the CAST program to provide a fulltime case manager at the Juvenile Detention Home to provide case management services, as well as enhance existing services to the Juvenile Detention Home.

Preparer: George E. Braunstein

Title: Executive Director, Chesterfield CSB

**Attachments:**

☐

Yes

☒

No

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**000136**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: July 26, 2006**

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**Budget and Management Comments:**

This item requests the Board accept and appropriate \$110,000 in additional funds from the state Department of Mental Health, Mental Retardation, and Substance Abuse Services for the CAST program. The requested appropriation will bring the current FY2007 budget into alignment with expected revenues from the state for this program. In addition, the Community Services Board requests, with these additional funds, to create one new full-time position for this program. There are no county matching funds required.

**Preparer: Allan Carmody**

**Title: Director, Budget and Management**

**000137**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.10.

**Subject:**

Award of Construction Contract for the Chalkley Road, North of Wellington Farms, Safety Project

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBH*

**Board Action Requested:**

The Board is requested to authorize the County Administrator to award a construction contract.

**Summary of Information:**

In 2002, the Board appropriated \$440,000 in anticipated VDOT reimbursements towards the Chalkley Road, north of Wellington Farms, Safety Project and authorized the County Administrator to enter into the customary VDOT/County agreements for the administration of the project.

In March 2006, the project was advertised and bids were rejected. The project was re-advertised on May 16, 2006. Dwight Snead Construction submitted the low bid of \$210,380 (attachment). The bid is approximately 87% over the estimate. Recent bids for road projects have consistently exceeded engineers' estimates. Staff is of the opinion that re-advertising the project will not result in lower bids. Staff has made this recommendation to VDOT and expects VDOT's authorization to award the project. In order to construct the project, the Board is requested to authorize the County Administrator to award a construction contract to Dwight Snead Construction upon receiving VDOT's authorization to award the project.

**Recommendation:**

Staff recommends the Board authorize the County Administrator to award a construction contract to Dwight Snead construction for \$210,380.

**District:** Bermuda

**Preparer:** R.J.McCracken  
agen639

**Title:** Director of Transportation

**Attachments:**



Yes



No

#  
**000138**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: July 26, 2006**

---

**Budget and Management Comments:**

This item requests that the Board authorize the County Administrator to award a construction contract to Dwight Snead Construction in the amount of \$210,380 and proceed with obtaining VDOT's approval for administration of the installation of a wider shoulder and pavement elevation for the Chalkley Road, North of Wellington Farms safety project.

Minimal funds have been spent to date on engineering services; and therefore, sufficient funds are appropriated and available for award of this contract.

**Preparer: Allan M. Carmody**

**Title: Director, Budget and Management**

**000139**

# Chalkley Road, North of Wellington Farms, Safety Project

## MARCH 26, 2006 BID RESULTS

Dwight Snead Construction	\$210,380
JIREH Construction	\$217,000

## BUDGET

Preliminary Engineering	\$38,000
Right-of-way	\$0
Utility Relocation	\$0
Construction Bid	\$210,380
Construction Contingency	\$50,000
Construction Administration/Inspection	\$30,000
<b>Total</b>	<b>\$328,380</b>

## APPROPRIATION

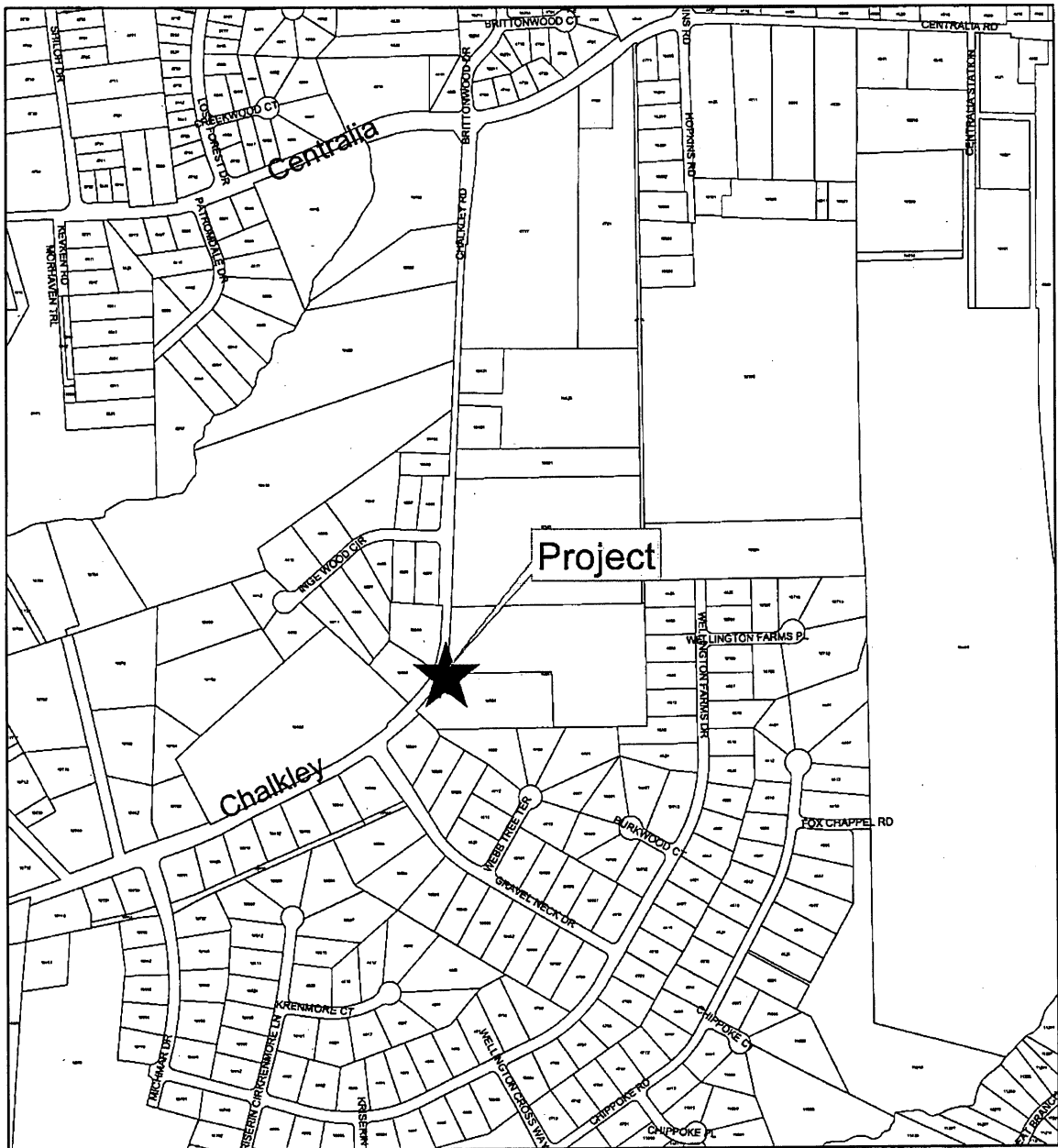
September 18, 2002	\$440,000
<b>Total</b>	<b>\$440,000</b>

ATTACHMENT A

000140



# Chalkley Road, North of Wellington Farms Safety Project



000141



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.11.

**Subject:**

Designation of a Virginia Department of Transportation Slope and Drainage Easement for Windmill Ridge Drive

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JWR*

**Board Action Requested:** Designate a Virginia Department of Transportation slope and drainage easement for Windmill Ridge Drive and authorize the County Administrator to execute the Declaration.

**Summary of Information:**

In order for the extension of Windmill Ridge Drive to Watermill, Section 4 to be accepted into the Secondary System of State Highways, it is necessary that a Virginia Department of Transportation slope and drainage easement be provided.

Approval is recommended.

**District:** Clover Hill

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

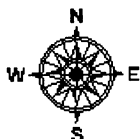
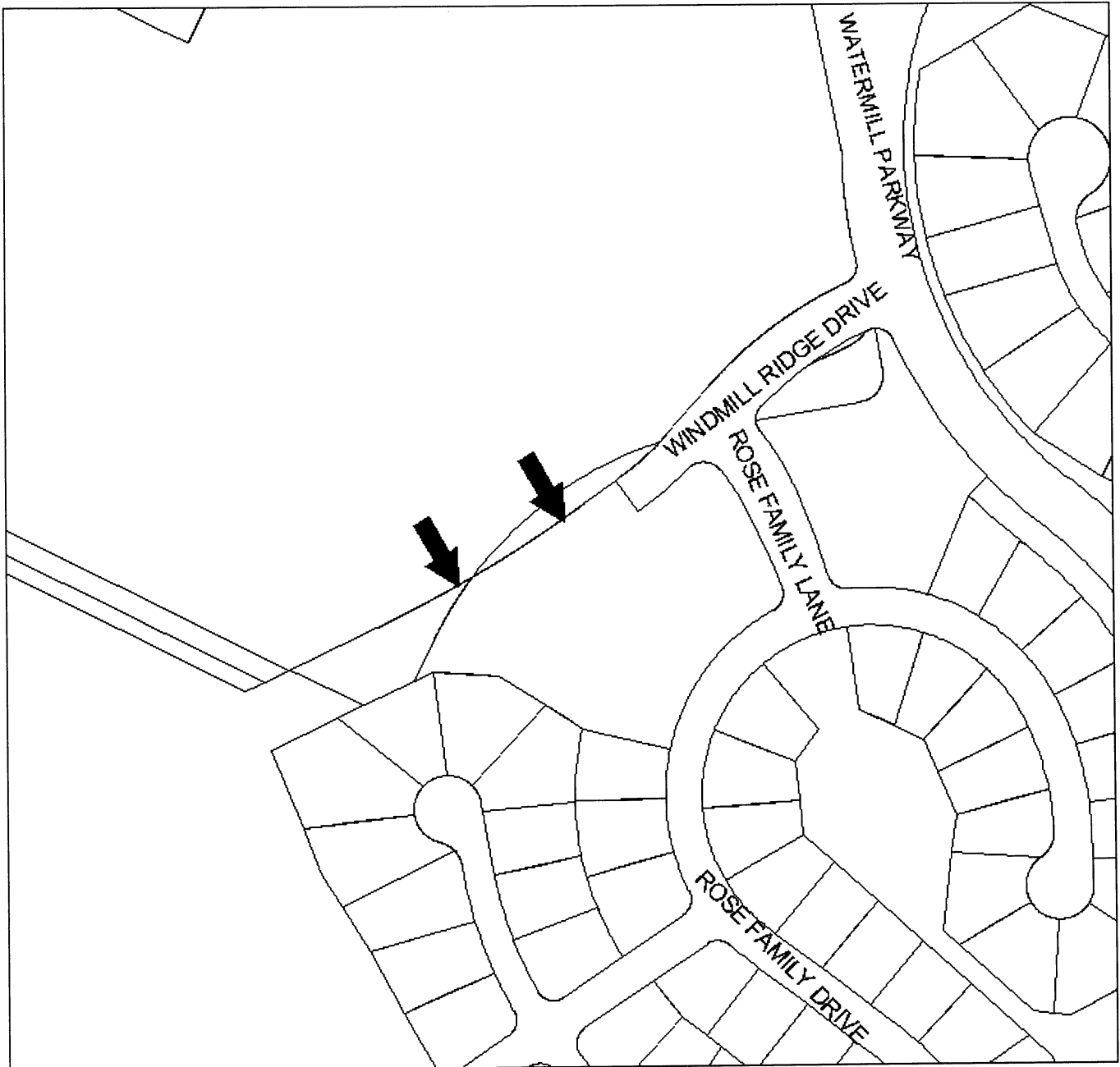


No

#  
**000142**

# VICINITY SKETCH

DESIGNATION OF A VIRGINIA DEPARTMENT OF  
TRANSPORTATION SLOPE AND DRAINAGE  
EASEMENT FOR WINDMILL RIDGE DRIVE



Chesterfield County Department of Utilities



1 inch equals 184.82 feet

000143

SCALE: 1"=30'  
SHEET NO.  
1 OF 51  
JOB NO.  
C0300030.03  
DEPT: 55



LINE TABLE		
LINE	BEARING	LENGTH
L1	N08°21'34"W	10.01
L2	N08°57'34"E	20.02
L3	S08°21'34"E	7.35
L4	S08°21'34"E	2.49
L5	S07°13'57"E	14.90
L6	N08°02'52"E	16.00
L7	N07°13'57"E	14.76
L8	N45°53'09"E	33.08
L9	N45°31'43"E	33.08
L10	N04°11'29"E	57.24

NOTE: THIS PLAY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH, NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.12.a.1.

**Subject:**

Conveyance of an Easement to Verizon Virginia Incorporated

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. for the placement of a new equipment cabinet to expand service to the airport area.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Verizon Virginia Inc. for a 25' X 25' easement for the placement of a new equipment cabinet to expand service to the airport area.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

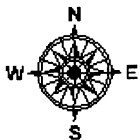
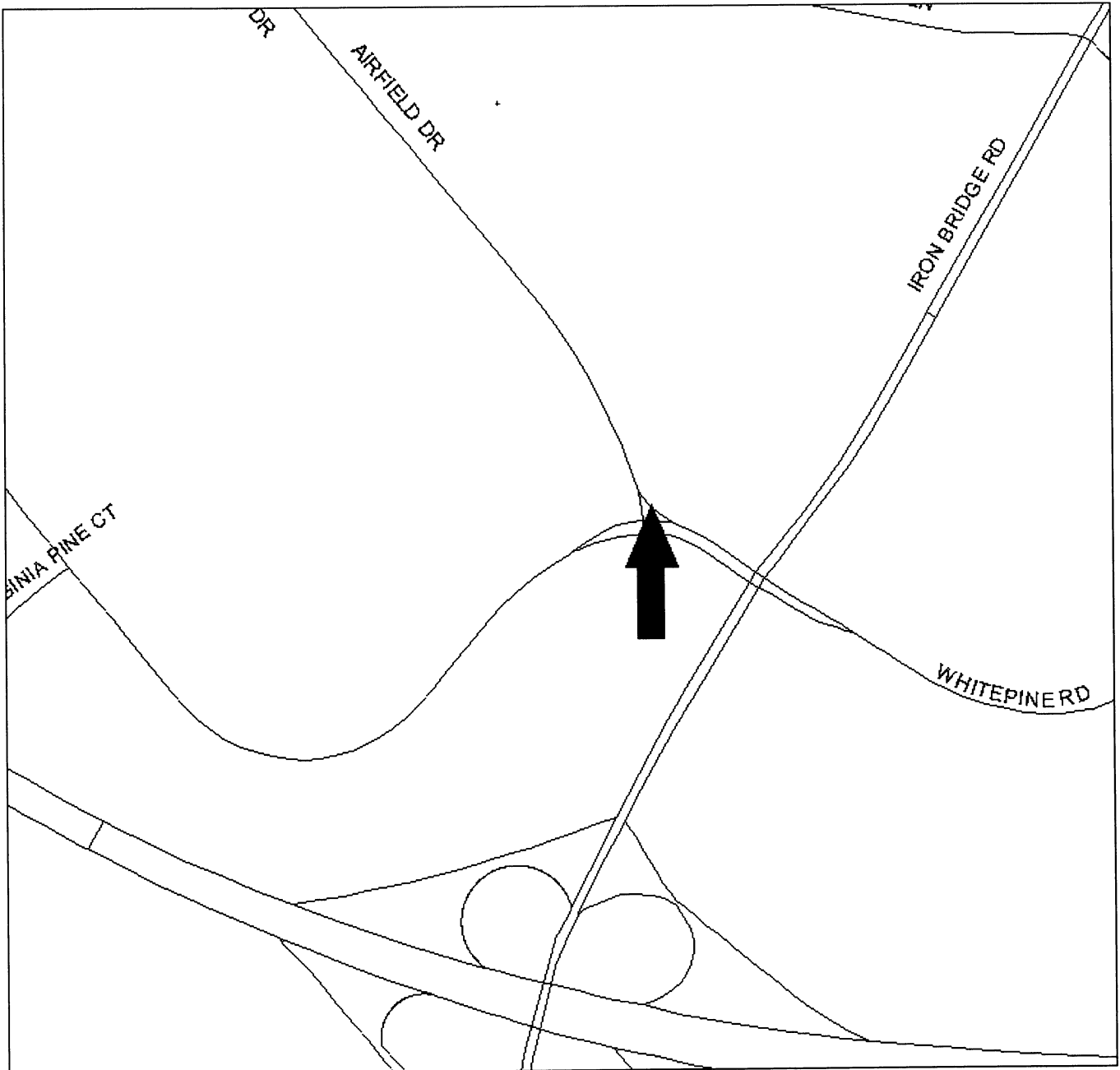


No

# 000145

# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO  
VERIZON VIRGINIA INC



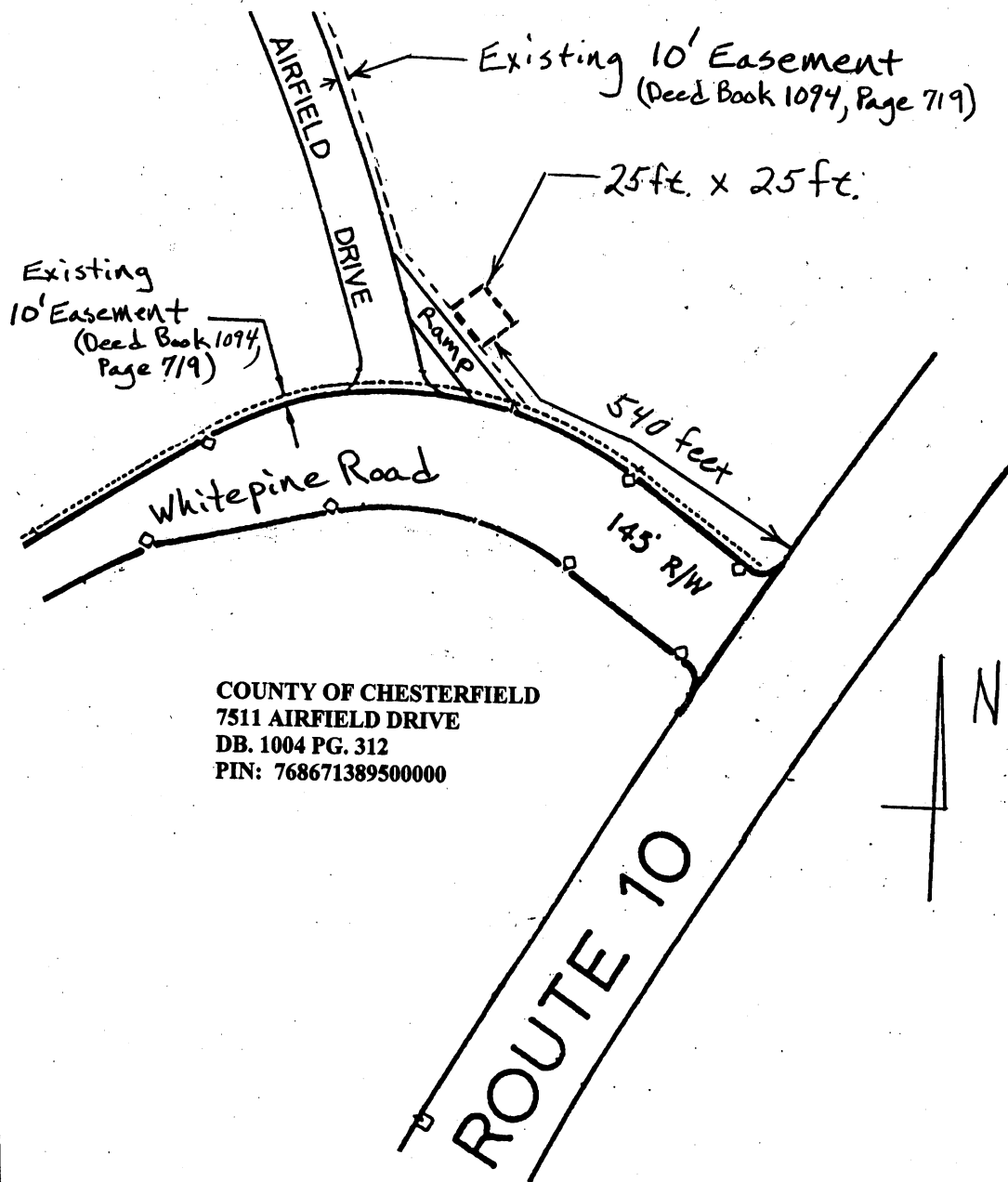
Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000146

Exhibit "A"



COUNTY OF CHESTERFIELD  
7511 AIRFIELD DRIVE  
DB. 1004 PG. 312  
PIN: 768671389500000

PARCEL: Tax Map ID# 768671389500000, 7511 Airfield Road, Chesterfield, VA 23832

VERIZON VIRGINIA INC. RIGHT-OF-WAY Exhibit "A"	GRANTOR/OWNER: County of Chesterfield	CITY/COUNTY: County of Chesterfield				
R ----- DENOTES    AND/OR R/W  - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: 9500 Courthouse Road, Chesterfield, VA 23832	MAGISTERIAL DIST.: Dale TAX MAP NO.: 768671389500000 PROPERTY I.D. : N/A				
	PH. NO.: 804-748-1200	DEED BOOK. <u>1004</u> PAGE <u>312</u>  INSTRUMENT #: N/A				
E.A.: Dan Clark PHONE NO.: 804-772-5246	Grantor: Charlotte O. Wingfield and William L. Wingfield (husband and wife), and Elizabeth E. Wingfield (unmarried)	GRSM	SH	E-W	N-S	SH <u>1</u>
			374	F	4	OF 1
CENTRAL OFFICE: Cogbill VZ ROW NUMBER: CBCC-06-203759 COVER SHEET NUMBER: CS-	Grantor: C. N. Valentine and Sibil Valentine (husband and wife)	ROUTE <u>66A5</u> PLAT <u>7</u> WORK ORDER #: Later				

000147



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.12.a.2.

**Subject:** Conveyance of an Easement to Verizon Virginia Incorporated

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*SLR*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to serve the cell tower site at Meadowbrook High School.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to serve the cell tower site at Meadowbrook High School.

**District:** Dale

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



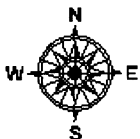
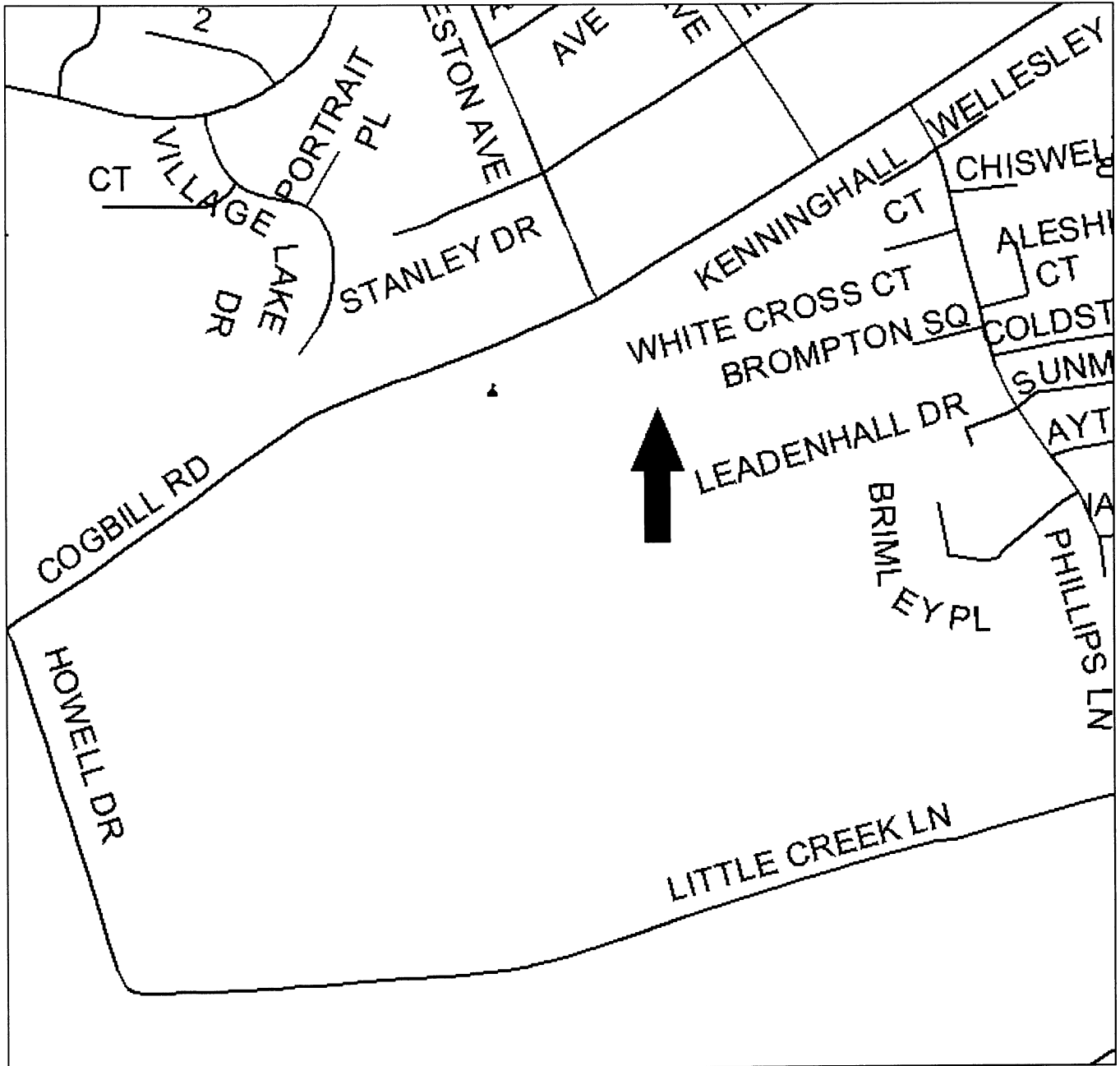
No

# 000148



# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT  
TO VERIZON VIRGINIA INC



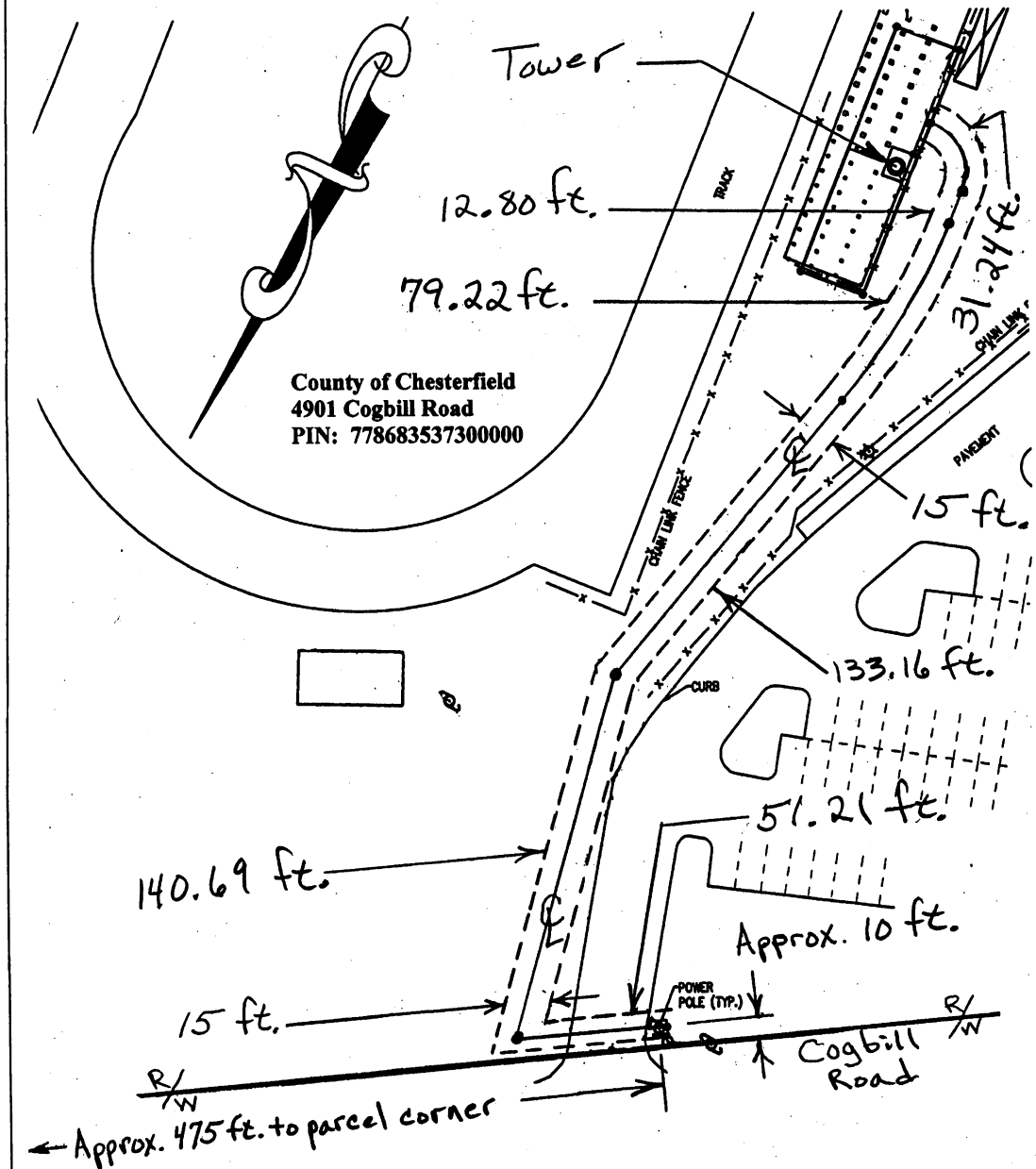
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000149

Exhibit "A"



PARCEL: Tax Map ID#778683537300000, 4901 Cogbill Road, Chesterfield, VA 23832

VERIZON VIRGINIA INC. RIGHT-OF-WAY Exhibit "A"	GRANTOR/OWNER: County of Chesterfield	CITY/COUNTY: County of Chesterfield				
----- R DENOTES AND/OR R/W  - - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: 9500 Courthouse Road, Chesterfield, VA 23832	MAGISTERIAL DIST.: Dale TAX MAP NO.: 778683537300000 PROPERTY I.D.: N/A				
	PH. NO.: 804-748-1200	DEED BOOK. 2025 PAGE 358				
E.A.: Dan Clark PHONE NO.: 804-772-5246	Grantor: County School Board of Chesterfield County, Virginia	INSTRUMENT #: N/A				
CENTRAL OFFICE: Cogbill VZ ROW NUMBER: CTE-08-203802 COVER SHEET NUMBER: CS-	Grantor: Kenneth E. Nicholson and Frances V. Nicholson (Married)	GRSM	SH	E-W	N-S	SH
			345	A	10	1
			OF 1			
		ROUTE 68A PLAT 2 WORK ORDER #: Later				

000150



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.12.a.3.

**Subject:**

Conveyance of an Easement to Verizon Virginia Incorporated

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JBR*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to serve the cell tower site at the Union Branch Elementary School.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Verizon Virginia Inc. to install underground cable across county property to serve the cell tower site at the Union Branch Elementary School.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

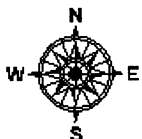
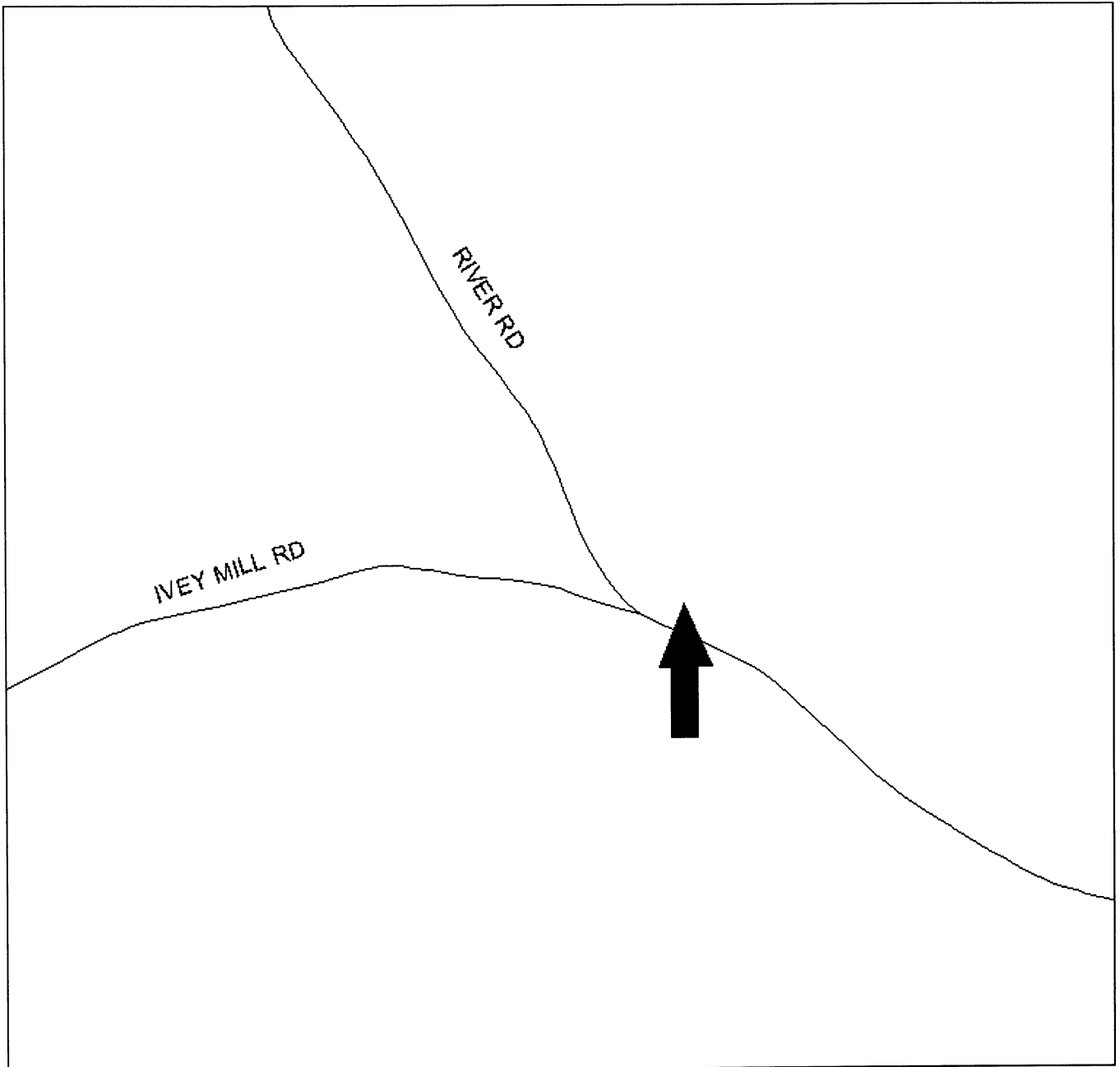


No

#  
**000151**

# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO VERIZON VIRGINIA INC



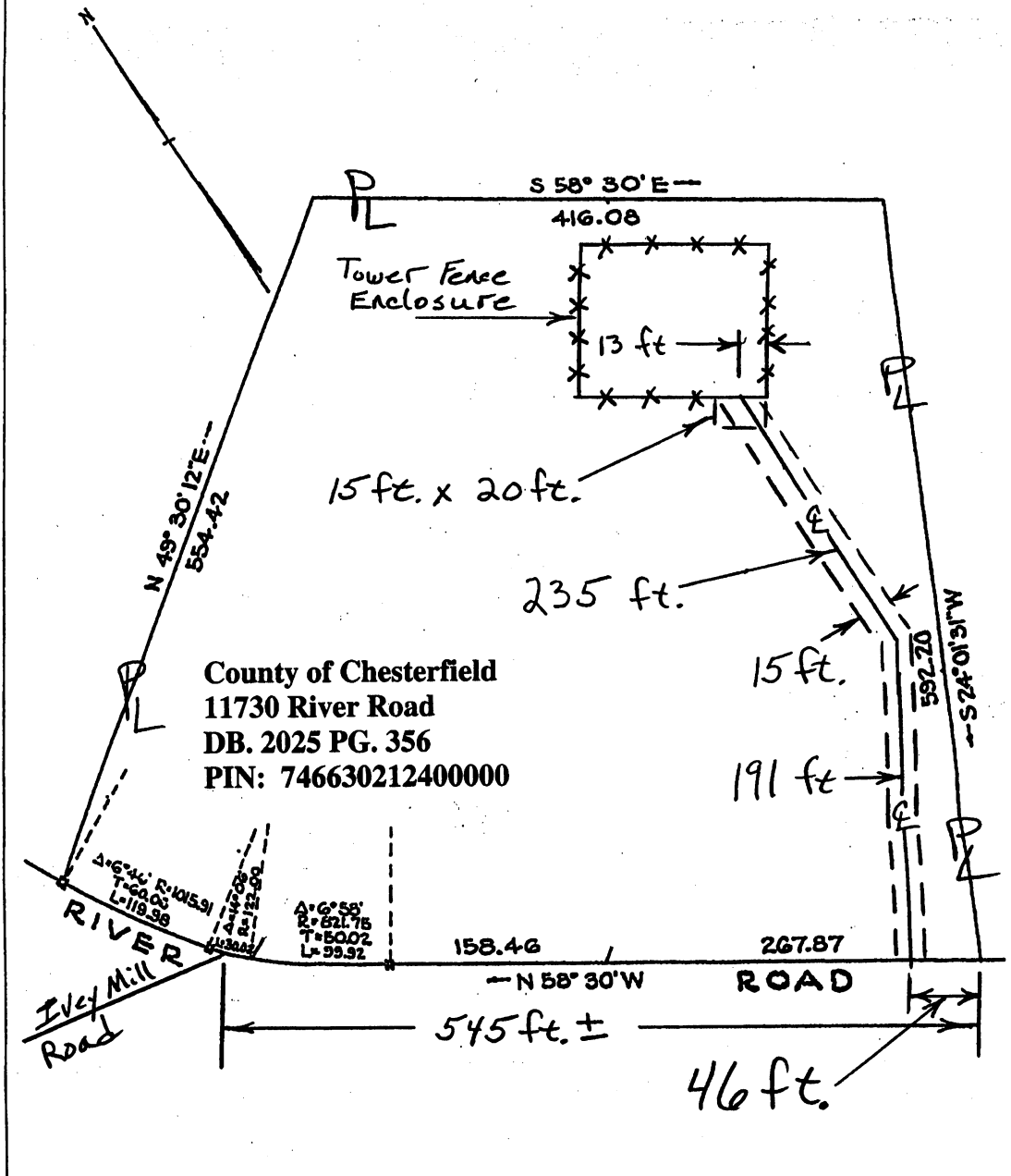
Chesterfield County Department of Utilities



1 inch equals 683.33 feet

000152

Exhibit "A"



PARCEL: Tax Map ID# 746630212400000, 11730 River Road, Matoaca, VA 23838

VERIZON VIRGINIA INC. RIGHT-OF-WAY Exhibit "A"	GRANTOR/OWNER: County of Chesterfield	CITY/COUNTY: County of Chesterfield													
..... DENOTES AND/OR R/W - - - - - LIMITS OF RIGHT-OF-WAY	ADDRESS: 9500 Courthouse Road, Chesterfield, VA 23832  PH. NO.: 804-748-1200	MAGISTERIAL DIST.: Matoaca TAX MAP NO.: 746630212400000 PROPERTY I.D.: N/A													
E.A.: Dan Clark PHONE NO.: 804-772-5248	Grantor: County School Board of Chesterfield County, Virginia	DEED BOOK <u>2025</u> PAGE <u>356</u> INSTRUMENT #: N/A													
CENTRAL OFFICE: Chesdin VZ ROW NUMBER: CTE-06-203584 COVER SHEET NUMBER: CS-	Grantor: Mary F. Brown, Lillie B. Lewis, and George Howard Lewis, Sr.	<table border="1"> <tr> <td>SH</td><td>E-W</td><td>N-S</td><td>SH</td></tr> <tr> <td>403</td><td>D</td><td>11</td><td>1</td></tr> <tr> <td colspan="4">OF 1</td></tr> </table>		SH	E-W	N-S	SH	403	D	11	1	OF 1			
SH	E-W	N-S	SH												
403	D	11	1												
OF 1															
		ROUTE <u>20A3</u> PLAT <u>9</u> WORK ORDER #: Later													

000153



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.12.a.4.

**Subject:**

Conveyance of an Easement to Virginia Electric and Power Company

**County Administrator's Comments:**

*Recommend Approved*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground and overhead facilities to provide service to the Bailey Bridge Pump Station's Corrosion Control Facility.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground and overhead facilities to provide service to the Bailey Bridge Pump Station's Corrosion Control Facility.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

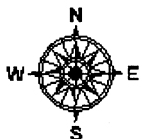
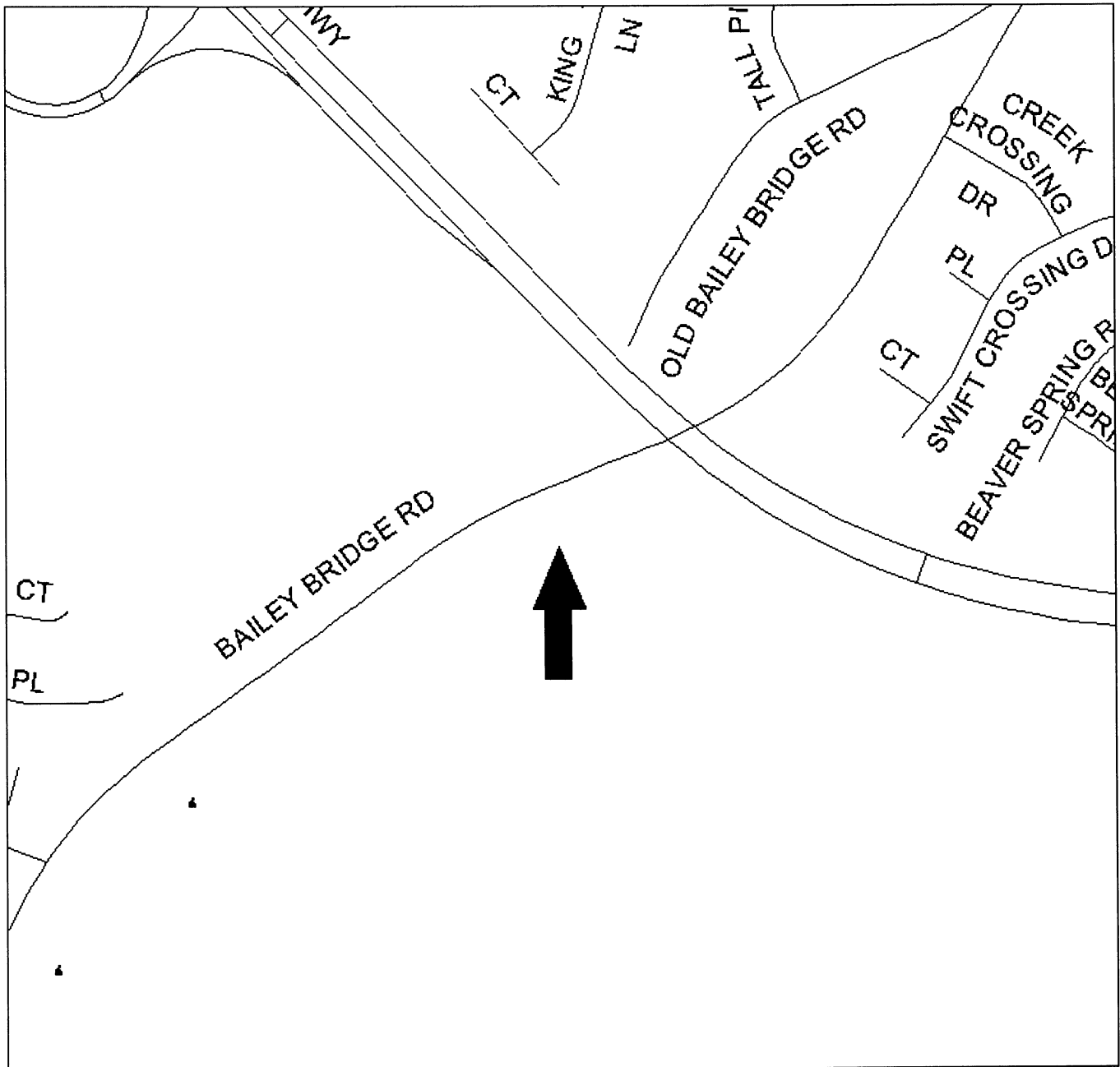


No

#  
**000154**

# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO  
VIRGINIA ELECTRIC AND POWER COMPANY

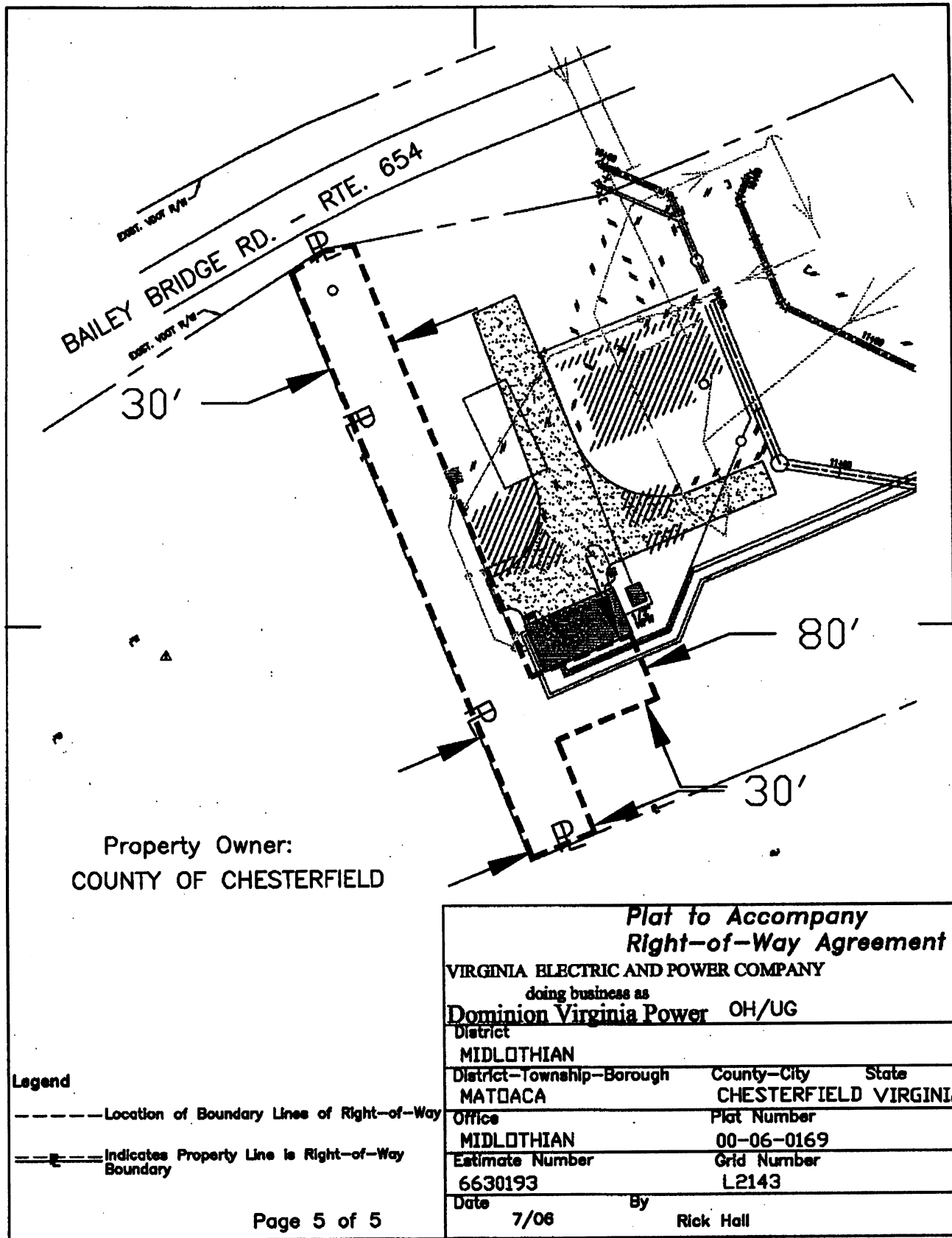


Chesterfield County Department of Utilities



1 inch equals 500 feet

000155



000156





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.12.b.

**Subject:**

Conveyance of a Drainage Easement to Jefferson Green, a Virginia General Partnership

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JWH*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a drainage agreement and maintenance contract to install drainage facilities on county property at Watkins Annex-Connections Academy.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute a drainage agreement and maintenance contract to install drainage facilities on county property at Watkins Annex-Connections Academy, 13801 Westfield Road for the development of Jefferson Green Office Park. This request has been reviewed by School Administration, Environmental Engineering and Parks and Recreation and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

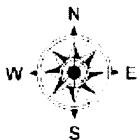
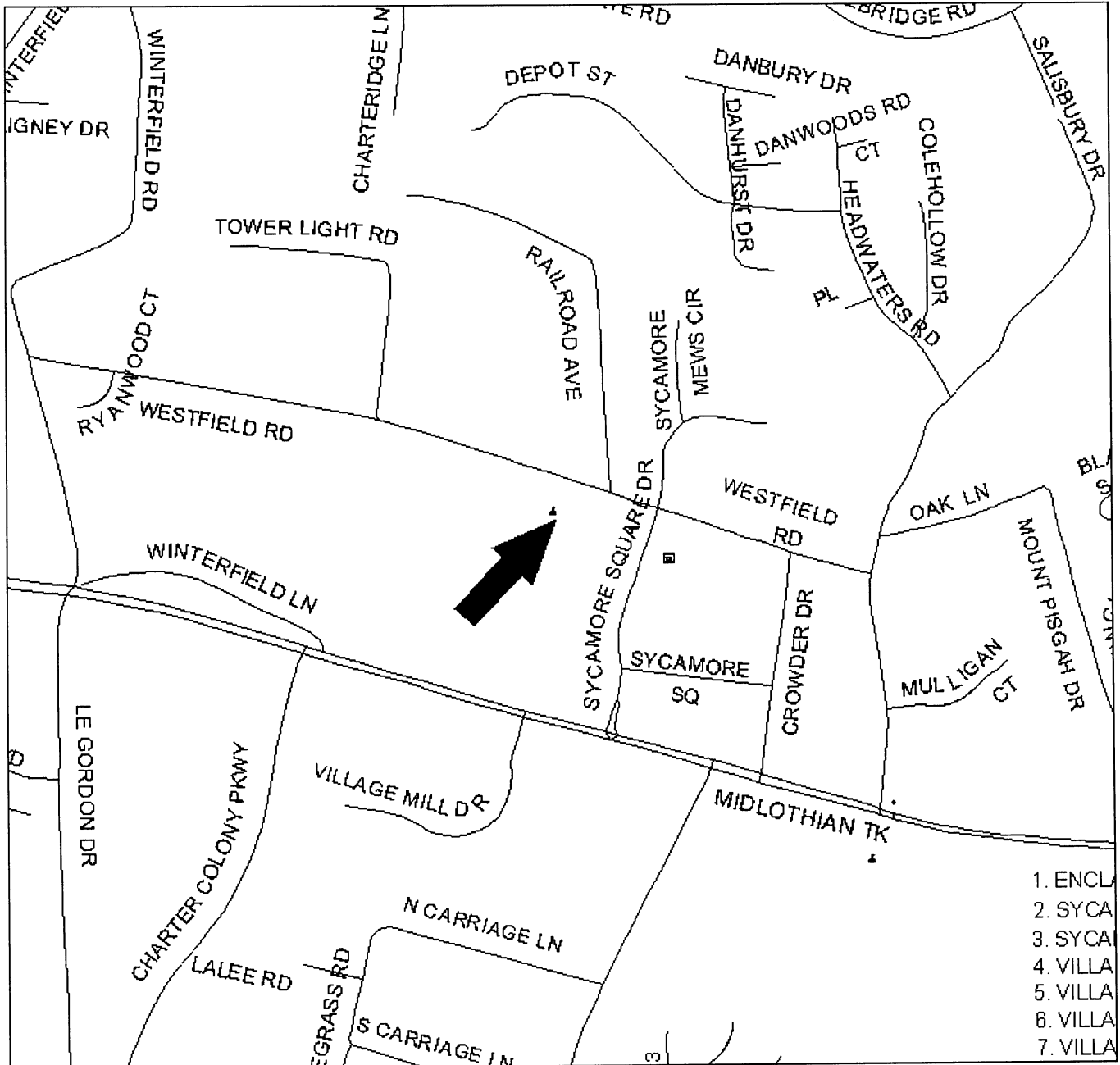


No

# 000157

# VICINITY SKETCH

## CONVEYANCE OF A DRAINAGE EASEMENT TO JEFFERSON GREEN A VIRGINIA GENERAL PARTNERSHIP

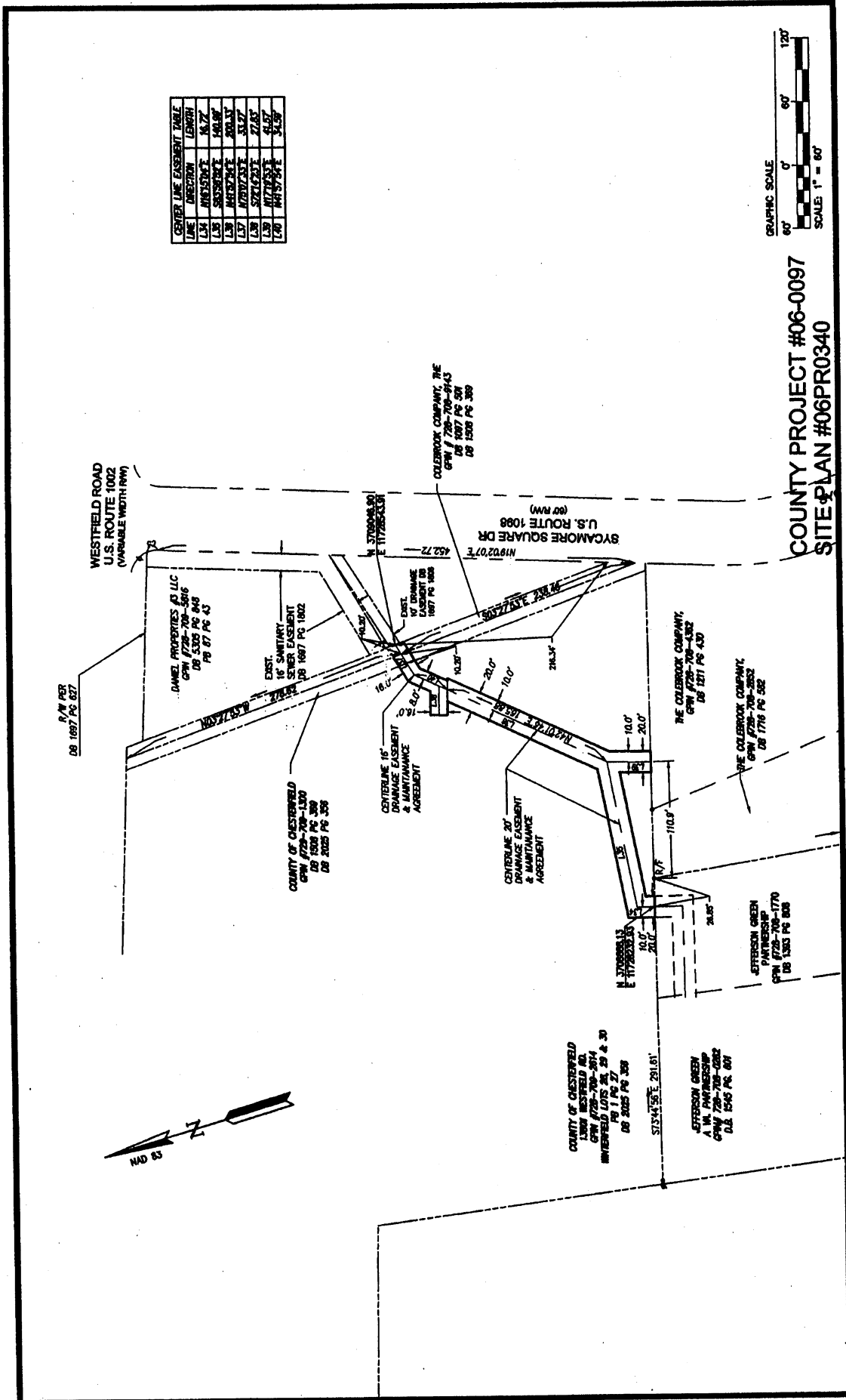


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000158



CENTER LINE EASEMENT TABLE		
LINE	DIRECTION	LENGTH
L34	N 87° 57' 00" E	16.72
L35	S 83° 38' 00" E	140.97
L36	N 41° 37' 00" E	200.37
L37	N 70° 07' 00" E	33.97
L38	S 21° 43' 00" E	27.65
L39	N 17° 03' 00" E	41.07
L40	N 41° 37' 00" E	34.59

COUNTY PROJECT #06-0097  
SITE PLAN #06PR0340



Checked		Drawn
CFT	DAB	
Scale	1" = 60'	Date
		5/16/06
		Project No.
		R1112-00
		Drawing No.
		1 OF 1

EASEMENT PLAT  
SHOWING DRAINAGE EASEMENT & MAINTENANCE  
AGREEMENT  
ACROSS PARCELS OWNED BY  
COUNTY OF CHESTERFIELD  
AND THE COLEBROOK COMPANY  
MELTOMAH DISTRICT CHESTERFIELD COUNTY VIRGINIA



614 Moonfield Park Drive  
Richmond, Virginia 23226  
(804) 330-6040  
Fax (804) 330-6640

WILLIAMSBURG • RICHMOND • GLOUCESTER



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.13.a.

**Subject:**

Acceptance of Parcels of Land Along the East Right of Way Line of Buford Road from the Trustees of Bon Air Christian Church

**County Administrator's Comments:**

*Recommend Approved*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

Accept the conveyance of two parcels of land containing a total of 0.029 acres along the east right of way line of the Buford Road (State Route 678) from the Trustees of Bon Air Christian Church, and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

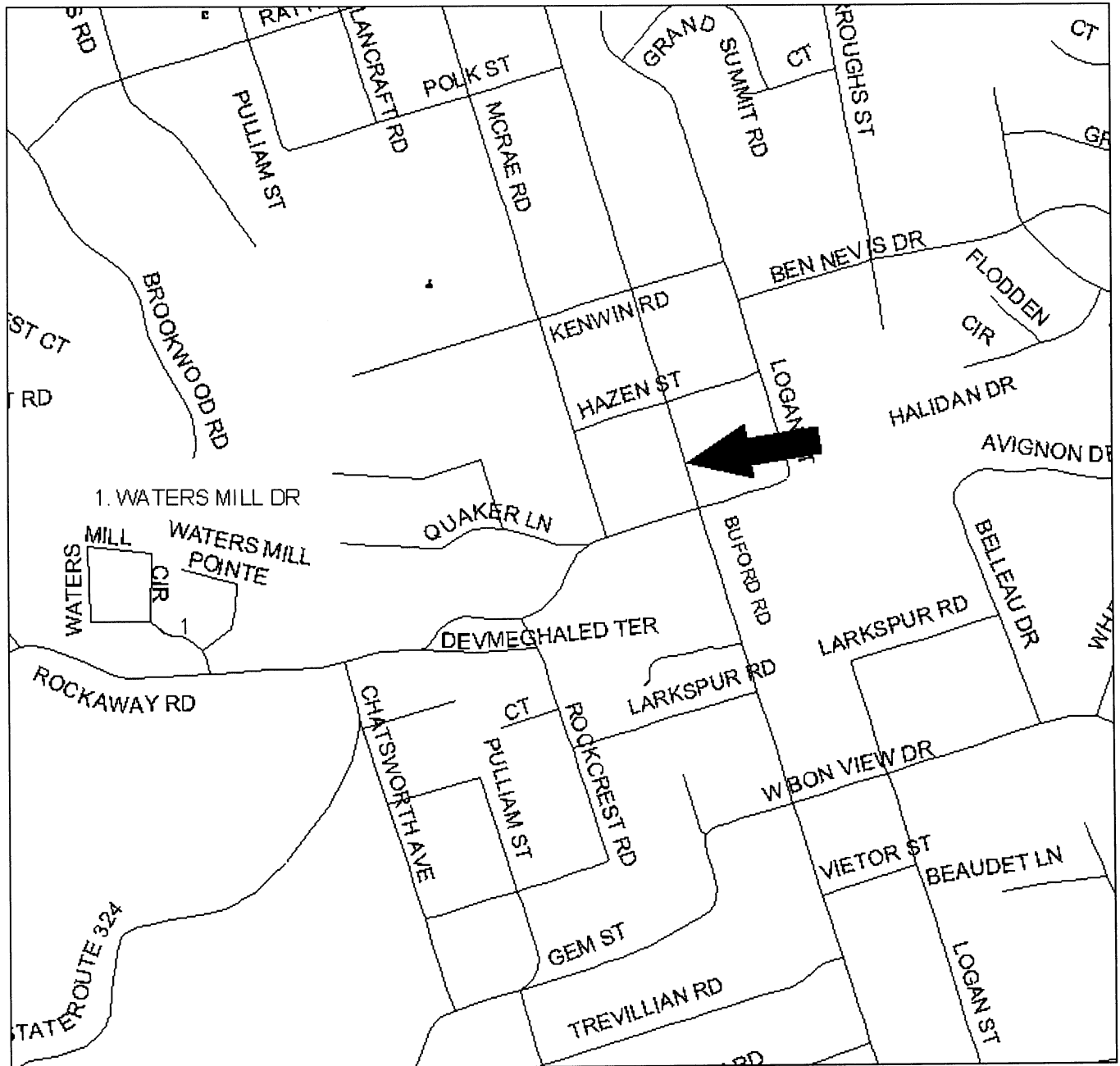


No

#  
**000160**

# VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE  
EAST RIGHT OF WAY LINE OF BUFORD ROAD FROM  
THE TRUSTEES OF BON AIR CHRISTIAN CHURCH



Chesterfield County Department of Utilities



1 inch equals 650 feet



000161

BAITZ



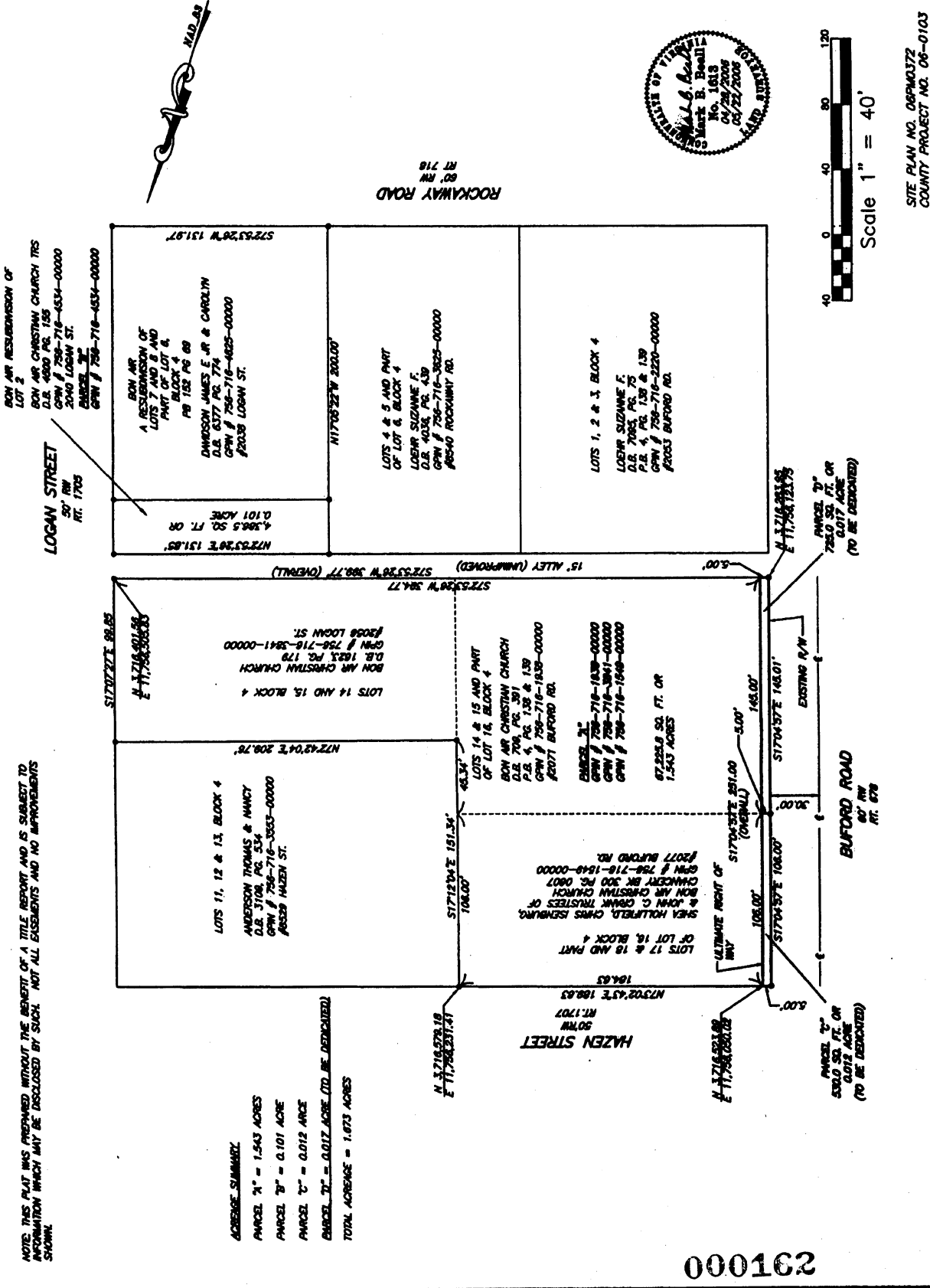
PLAT SHOWING 0.029 ACRE OF LAND  
COUNTY OF CHESTERFIELD  
MIDDLETON DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA

PLAT SHOWING 0.029 ACRE OF LAND  
COUNTY OF CHESTERFIELD  
MIDDLETON DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: RTH  
DESIGNED BY:  
CHECKED BY: NOT  
DATE: 04/25/2009  
REVISIONS: 00000000

SCALE 1" = 40'  
SHEET NO.  
1 OF 1

JOB NO.  
C0600392.00  
DEPT. 66



BON AIR RESUBDIVISION OF LOT 2

BON AIR CHRISTIAN CHURCH TRS  
D.B. 4820 PG. 155  
GPN # 756-716-4534-00000  
2040 LOGAN ST.  
50' RW  
RT. 1705

LOGAN STREET

BON AIR  
A RESUBDIVISION OF  
LOTS 7 AND 8 AND  
PART OF LOT 9,  
BLOCK 4  
PG. 155 PG. 68  
DANIELSON JAMES E JR & CAROLYN  
D.B. 6377 PG. 774  
GPN # 756-716-4625-00000  
#2038 LOGAN ST.

4,386.5 SQ. FT. OR  
0.101 ACRE  
N72°53'26"E 151.85'

S72°53'26"W 151.97'

N17°05'22"W 200.00'

LOTS 4 & 5 AND PART  
OF LOT 6, BLOCK 4  
LOEHR SUZANNE F.  
D.B. 403X PG. 439  
GPN # 756-716-3625-00000  
#6540 ROCKAWAY RD.

ROCKAWAY ROAD  
60' RW  
RT. 718

LOTS 1, 2 & 3, BLOCK 4  
LOEHR SUZANNE F.  
D.B. 7065 PG. 75  
P.L. 4, PG. 139 & 139  
GPN # 756-716-2220-00000  
#2053 BUFORD RD.



Scale 1" = 40'  
0 40 80 120  
40

SITE PLAN NO. 06PM0372  
COUNTY PROJECT NO. 06-0103

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

ACREAGE SUMMARY

PARCEL "A" = 1.543 ACRES

PARCEL "B" = 0.101 ACRE

PARCEL "C" = 0.012 ACRE

PARCEL "D" = 0.017 ACRE (TO BE DEDICATED)

TOTAL ACREAGE = 1.673 ACRES

HAZEN STREET

N73°02'43"E 168.63'  
50' RW  
RT. 1707

LOTS 17 & 18 AND PART  
OF LOT 16, BLOCK 4  
SHEA HOLLIFIELD, CHRIS ISENBURG  
& JOHN C. CRAWK, TRUSTEES OF  
BON AIR CHRISTIAN CHURCH  
CHANDLER BK. 300 PG. 0607  
GPN # 756-716-1648-00000  
#2077 BUFORD RD.

LOTS 14 & 15 AND PART  
OF LOT 16, BLOCK 4  
BON AIR CHRISTIAN CHURCH  
D.B. 7064 PG. 391  
P.L. 4, PG. 136 & 139  
GPN # 756-716-1635-00000  
#2071 BUFORD RD.

LOTS 1, 2 & 3, BLOCK 4  
LOEHR SUZANNE F.  
D.B. 7065 PG. 75  
P.L. 4, PG. 139 & 139  
GPN # 756-716-2220-00000  
#2053 BUFORD RD.

LOTS 4 & 5 AND PART  
OF LOT 6, BLOCK 4  
LOEHR SUZANNE F.  
D.B. 403X PG. 439  
GPN # 756-716-3625-00000  
#6540 ROCKAWAY RD.

LOTS 7, 8, & 9, BLOCK 4  
DANIELSON JAMES E JR & CAROLYN  
D.B. 6377 PG. 774  
GPN # 756-716-4625-00000  
#2038 LOGAN ST.

LOTS 10, 11, & 12, BLOCK 4  
ANDERSON THOMAS & NANCY  
D.B. 3708 PG. 534  
GPN # 756-716-3053-00000  
#6539 HAZEN ST.

LOTS 13, 14, & 15, BLOCK 4  
BON AIR CHRISTIAN CHURCH TRS  
D.B. 4820 PG. 155  
GPN # 756-716-4534-00000  
2040 LOGAN ST.  
50' RW  
RT. 1705

000162



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.13.b.

**Subject:**

Acceptance of a Parcel of Land for the Extension of Deerhill Road and Deertree Place from Cloverhill Industrial Park, Inc.

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JHR*

**Board Action Requested:**

Accept the conveyance of a parcel of land containing 1.604 acres from Cloverhill Industrial Park, Inc., and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 1.604 acres for the extension of Deerhill Road and Deertree Place. This dedication is for the development of Duck's Disposal.

**District:** Clover Hill

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

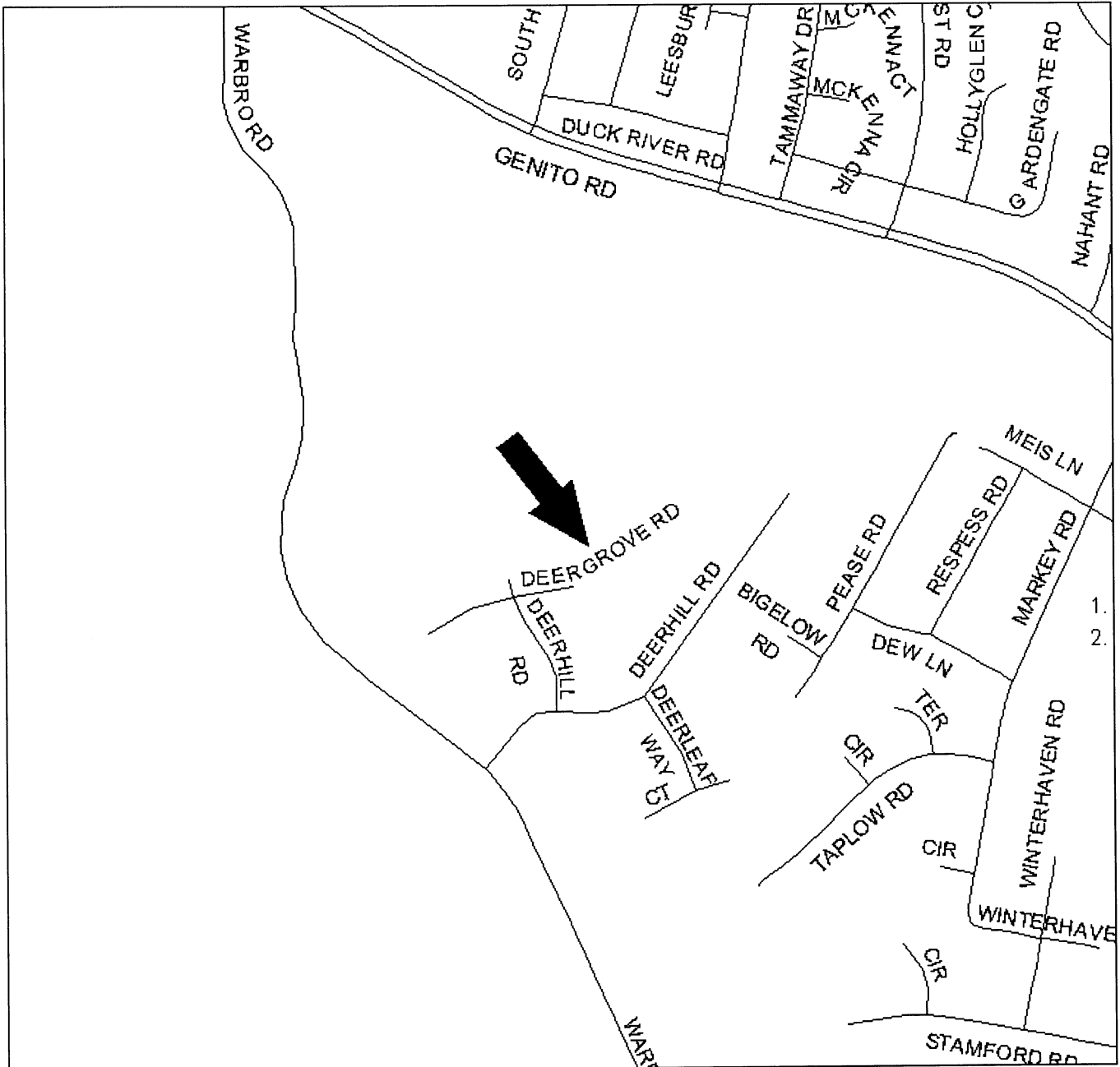


No

#  
**000163**

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE  
EXTENSION OF DEERHILL ROAD AND DEERTREE  
PLACE FROM CLOVERHILL INDUSTRIAL PARK INC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000164







**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.13.c.

**Subject:**

Acceptance of a Parcel of Land Along the South Right of Way Line of East Hundred Road from Conversion Properties, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JHR*

**Board Action Requested:**

Accept the conveyance of a parcel of land containing 0.0459 acres along the south right of way line of East Hundred Road (State Route 10) from Conversion Properties, LLC, and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



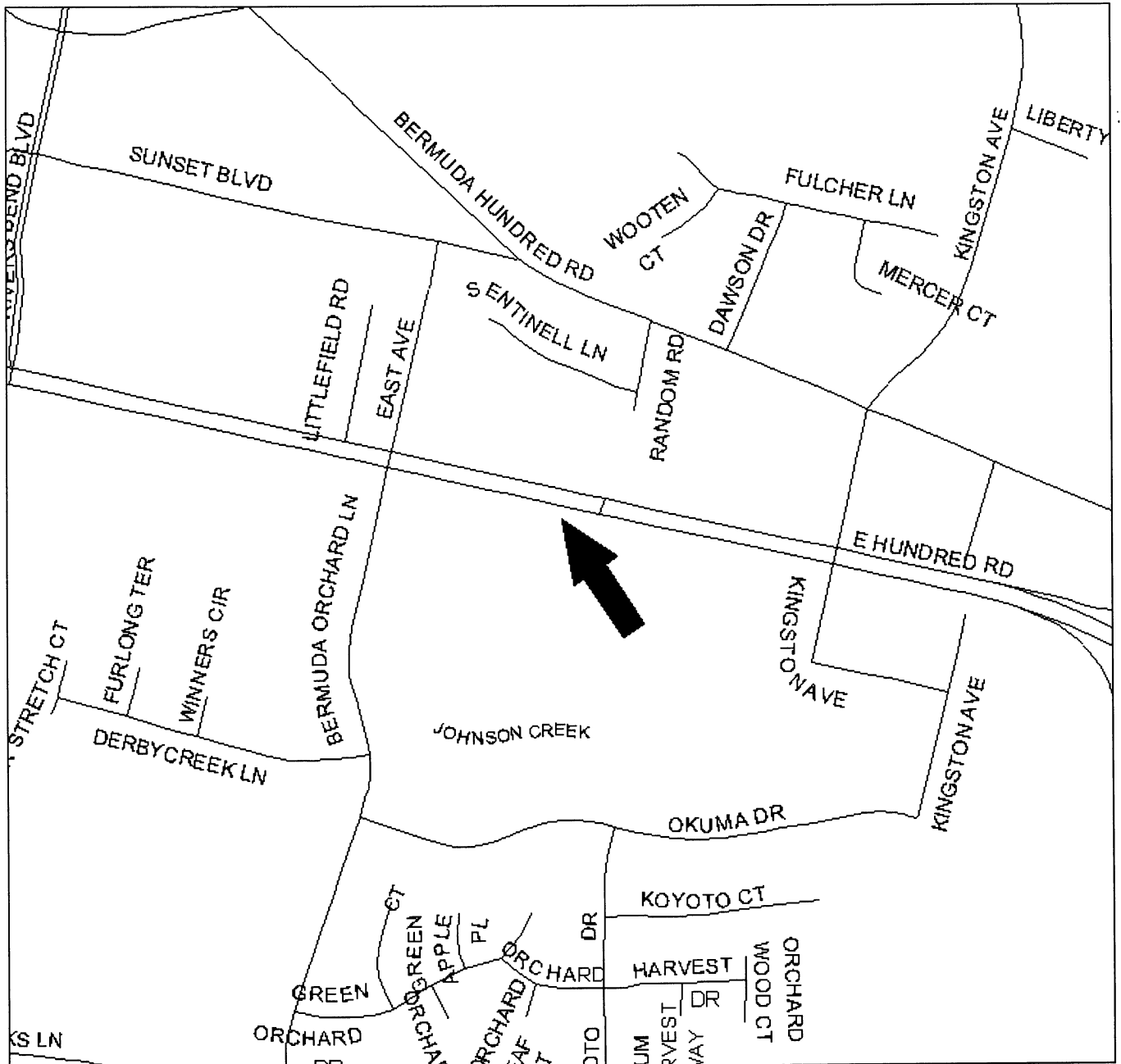
No

#

000166

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE  
SOUTH RIGHT OF WAY LINE OF EAST HUNDRED  
ROAD FROM CONVERSION PROPERTIES LLC



Chesterfield County Department of Utilities



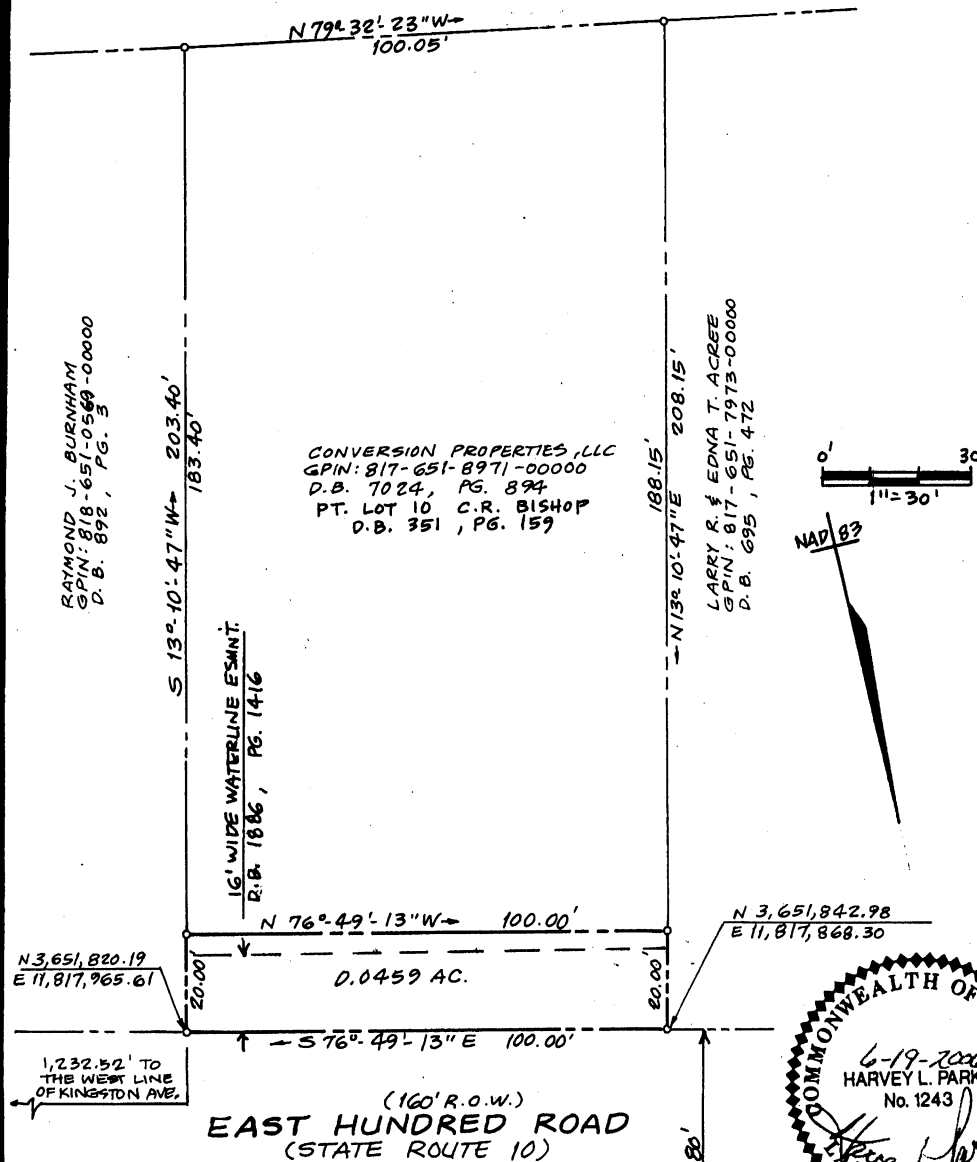
1 inch equals 666.67 feet

000167

THIS IS TO CERTIFY THAT ON 6/19/2006 I MADE AN ACCURATE SURVEY OF THE PREMISES SHOWN HEREON AND THAT THERE ARE NO EASEMENTS OR ENCROACHMENTS VISIBLE ON THE GROUND OTHER THAN THOSE SHOWN HEREON. Harvey L. Parks

THIS PROPERTY IS NOT IN A H.U.D. DEFINED FLOOD HAZARD AREA. ZONE "C"

GRAY PROPERTIES, LLC ET ALIA  
GPN: 818-651-4259-00000  
D.B. 3613, PG 918



PLAT SHOWING A  
0.0459 AC. PARCEL  
LOCATED ON  
EAST HUNDRED ROAD  
BERMUDA DISTRICT  
CHESTERFIELD CO., VIRGINIA

THE SURVEY IS SUBJECT  
TO ANY EASEMENTS OF  
RECORD AND OTHER  
PERTINENT FACTS WHICH  
A TITLE SEARCH  
MIGHT DISCLOSE.



**HARVEY L. PARKS, INC.**  
4508 W. HUNDRED RD.  
CHESTER, VA.  
748-8641 748-0515

DATE: 19 JUNE 2006 SCALE: 1" = 30'

DRAWN BY: DEH

CHECKED BY: HLP

F.BK. 533

PG. 20

CO. SITE PLAN NO.:  
CO. PROJ. NO.: 05-0333

REV. 20 JUNE 2006

000168



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.13.d.

**Subject:**

Acceptance of Parcels of Land Along the East Right of Way Line of East Hundred Road from D. C. Associates

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

Accept the conveyance of two parcels of land containing a total of 0.140 acres along the east right of way line of East Hundred Road (State Route 10) from D. C. Associates, and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

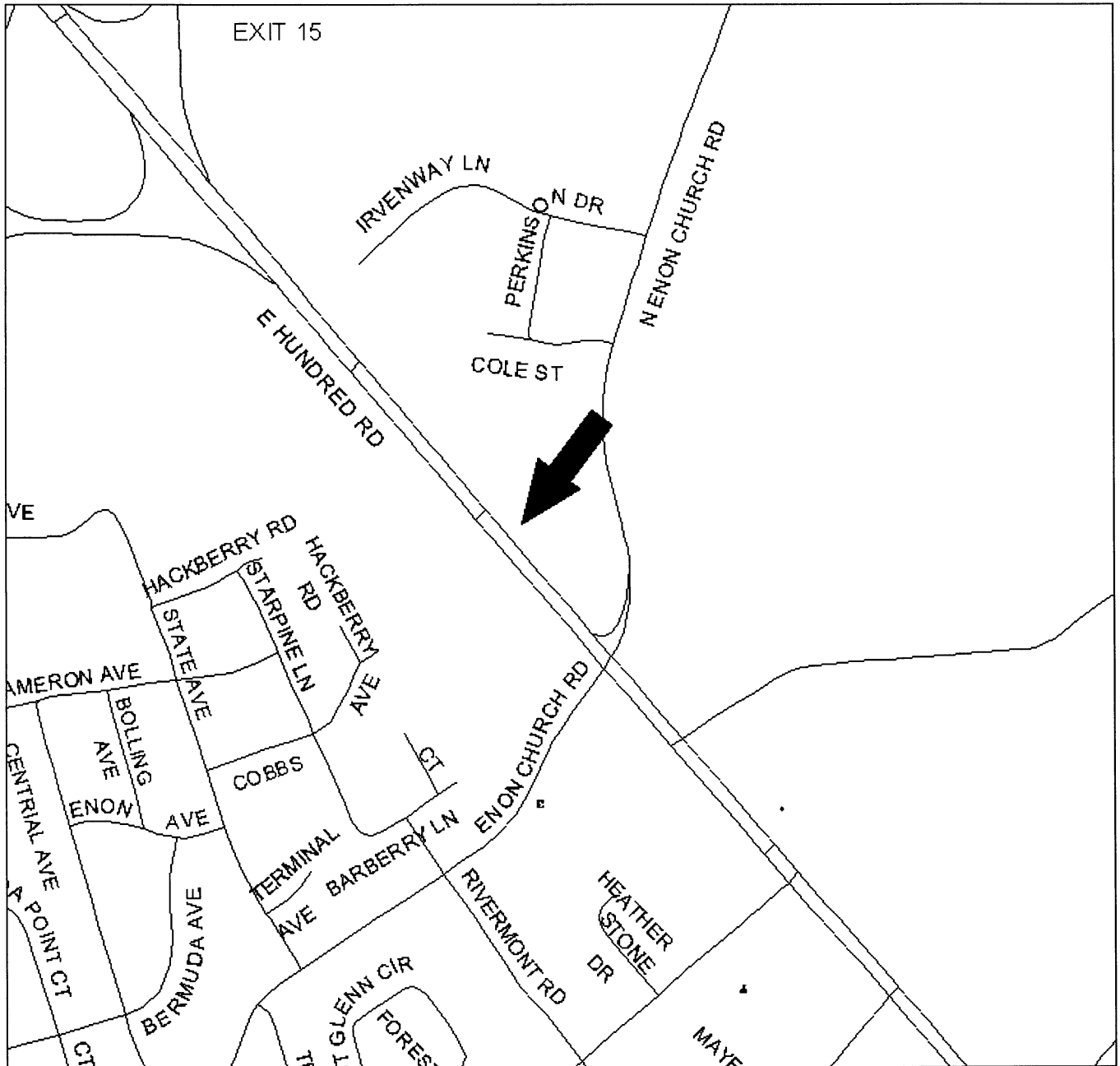


No

#  
**000169**

# VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG  
THE EAST RIGHT OF WAY LINE OF EAST  
HUNDRED ROAD FROM D C ASSOCIATES



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

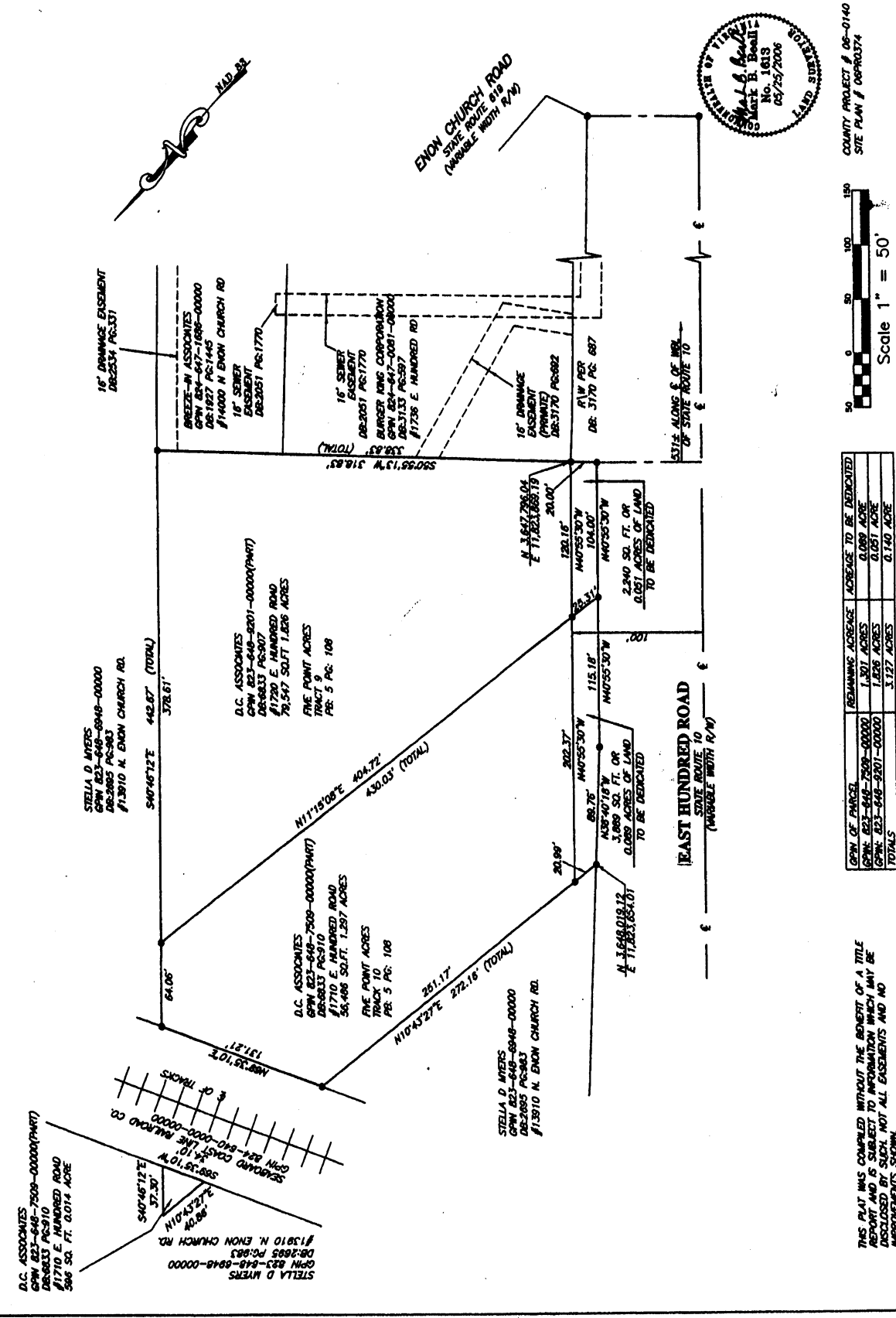
000170

BN/712

PLAT SHOWING 0.140 ACRE OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD  
 CHESTERFIELD DISTRICT  
 CHESTERFIELD COUNTY, VIRGINIA

OWNER: LPS  
 DESIGNED BY: MCT  
 CHECKED BY: MCT  
 DATE: 05-25-00  
 REVISIONS:

SCALE: 1" = 50'  
 SHEET NO. 1 of 1  
 JOB NO. C0800010  
 DEPT. 55



COMMISSIONER OF LAND SURVEY  
 Mark B. Beall  
 No. 1613  
 05/25/2006

COUNTY PROJECT # 05-0140  
 SITE PLAN # 05PR0374



OWNER OF PARCEL	REMAINING ACRES	ACRES TO BE DEDICATED
GPM 823-648-7509-00000(PART)	1.301 ACRES	0.089 ACRE
GPM 823-648-7509-00000	1.826 ACRES	0.051 ACRE
GPM 823-648-7509-00000	3.127 ACRES	0.140 ACRE
TOTALS		

THIS PLAT WAS COMPILED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS NOT TO BE USED FOR ANY PURPOSES WHICH MAY BE CONSIDERED AS SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

000171



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.13.e.

**Subject:**

Acceptance of a Parcel of Land Along the South Right of Way Line of West Hundred Road from Schoolhouse, LLC

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LMR*

**Board Action Requested:**

Accept the conveyance of a parcel of land containing 0.008 acres along the south right of way line of West Hundred Road (State Route 10) from Schoolhouse, LLC, and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



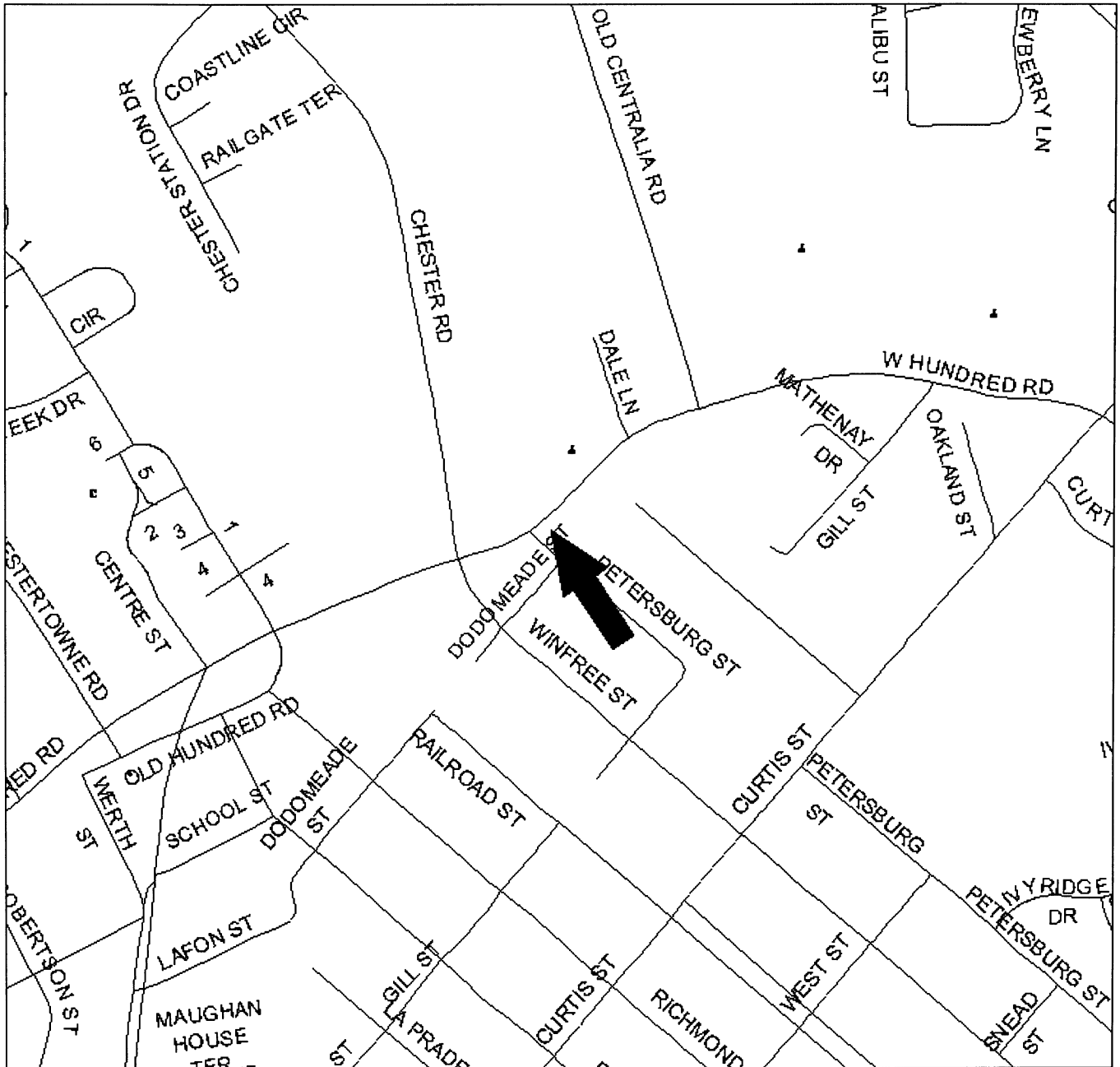
No


#000172




# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG  
THE SOUTH RIGHT OF WAY LINE OF WEST  
HUNDRED ROAD FROM SCHOOLHOUSE LLC



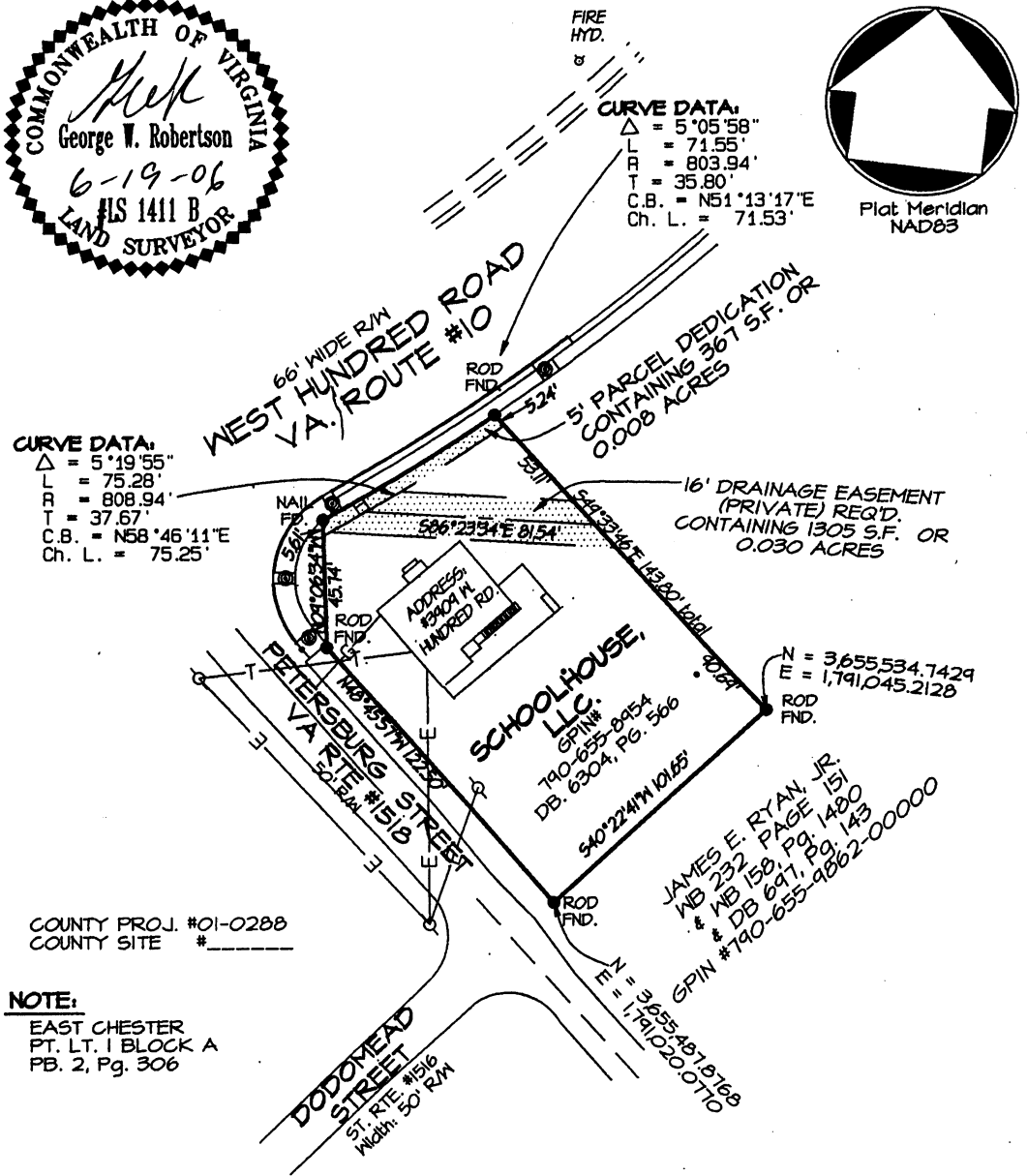
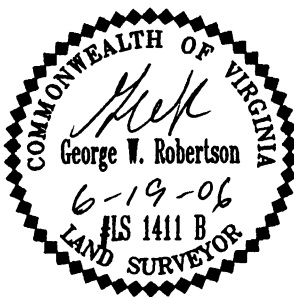


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000173



PLAT SHOWING A 16' DRAINAGE EASEMENT  
& 5' OF DEDICATION ALONG THE SOUTH R/W  
LINE OF WEST HUNDRED ROAD  
IN THE  
BERMUDA DISTRICT CHESTERFIELD COUNTY, VIRGINIA  
Revised: 06-09-'06

JN: 060405 DED SCALE: 1" = 50' DATE: 05-25-2006 File #: 060405 DED

**DOWNING SURVEYS, INC.**

305 S. WASHINGTON HWY. SUITE "K" ASHLAND, VA. 23005  
(PH) 798-6795 & 748-3609 (FAX) 798-3546

000174



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.a.

**Subject:**

Request to Install Private Sewer and Water Services Within Private Easements to Serve Townhouses in The Villas at Dogwood, Sections B and C

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LMH*

**Board Action Requested:**

Grant Dogwood Villas, Inc. permission to install private sewer and water services within private easements to serve townhouses in The Villas at Dogwood, Sections B and C and authorize the County Administrator to execute the sewer and water connection agreement.

**Summary of Information:**

Barthol Design Associates, P.C. has requested approval to install private sewer and water services within private easements to serve the townhouses in The Villas at Dogwood, Sections B and C. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



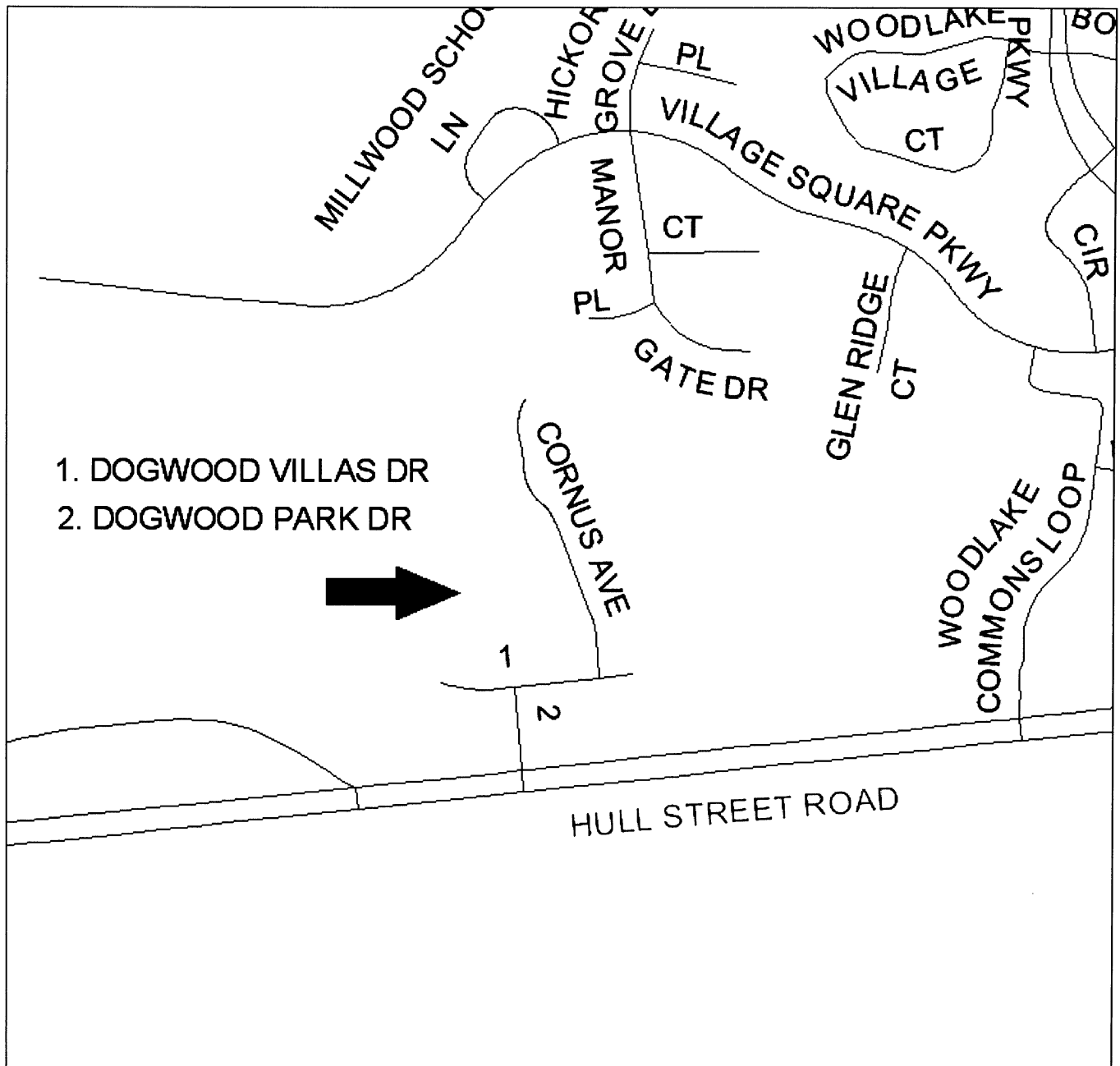
No

#

**000175**

# VICINITY SKETCH

Request to Install Private Sewer and Water Services Within Private Easements to Serve Townhouses in The Villas at Dogwood, Sections B and C



Chesterfield County Department of Utilities



1 inch equals 451.5 feet

000176



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.b.

**Subject:**

Request Permission for a Proposed Deck Overhang to Encroach Within a Sixteen-Foot Sewer Easement Across Lot 18, Willow Creek, Section 1

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LJR*

**Board Action Requested:**

Grant Capitol Builders, Inc., permission for a proposed deck overhang to encroach within a 16' sewer easement across Lot 18, Willow Creek, Section 1, subject to the execution of a license agreement.

**Summary of Information:**

Capitol Builders, Inc., has requested permission for a proposed deck overhang to encroach within a 16' sewer easement across Lot 18, Willow Creek, Section 1. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

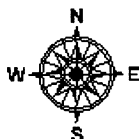
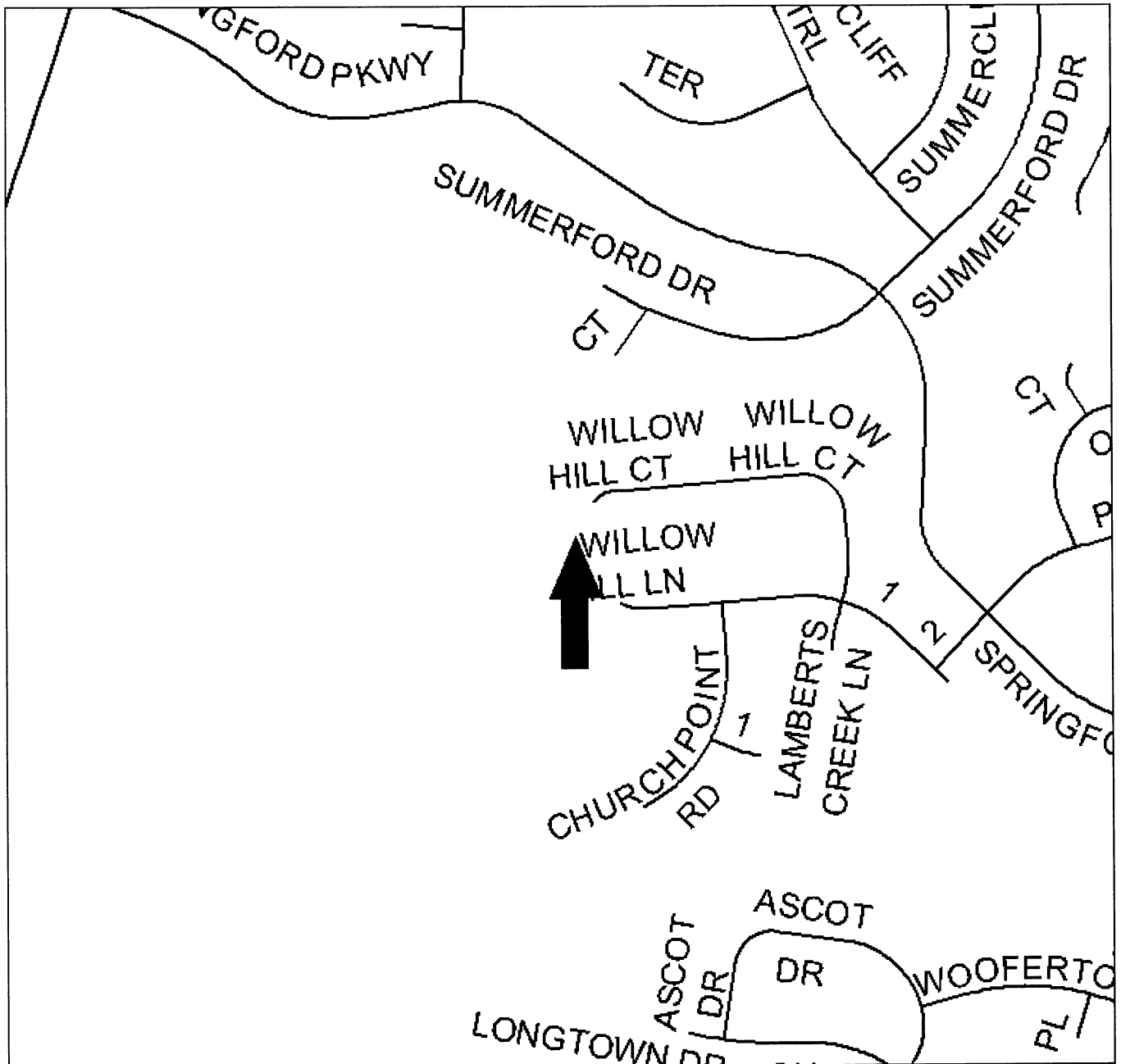


No

#000177

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED DECK  
OVERHANG TO ENCROACH WITHIN A 16' SEWER  
EASEMENT ACROSS LOT 18 WILLOW CREEK SECTION 1



Chesterfield County Department of Utilities



1 inch equals 41667 feet

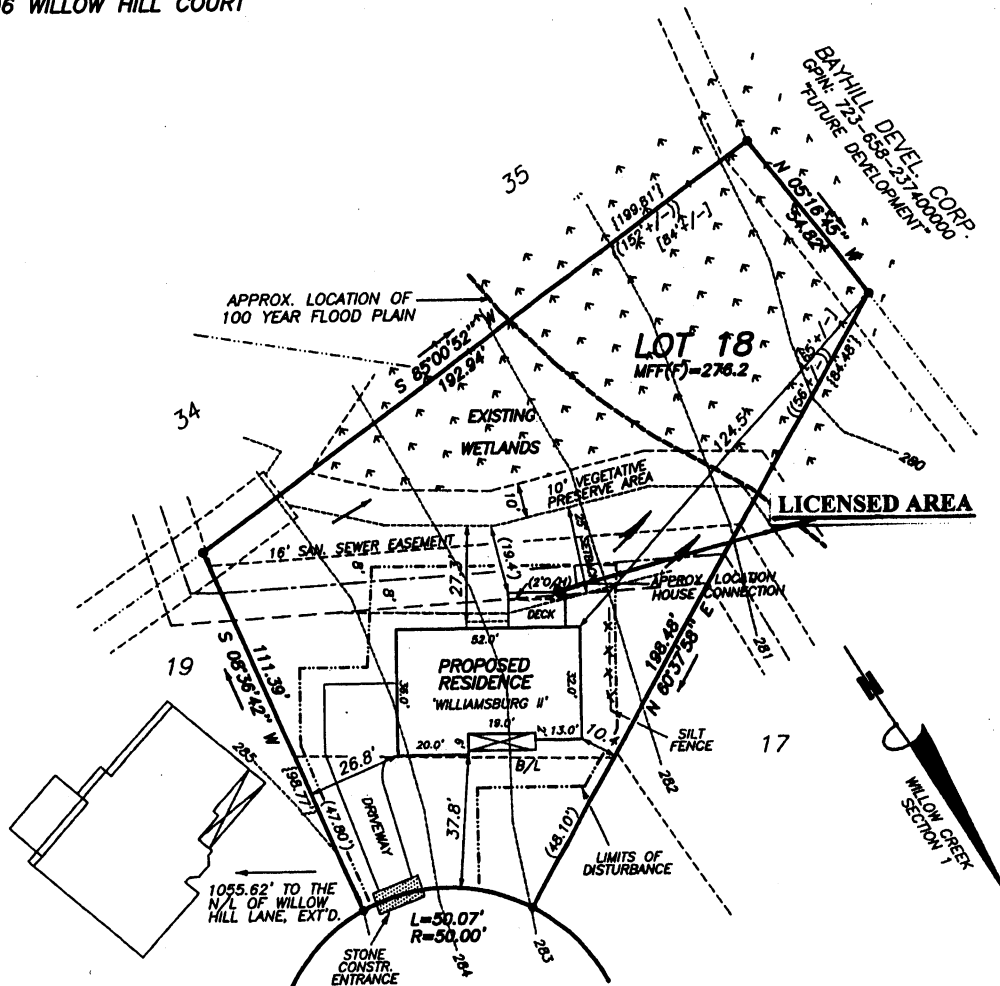
000173

OWNER: CAPITOL BUILDERS INC.  
D.B. 6841 PG. 689

GPIN: 723-658-477700000

PROPERTY ADDRESS:  
10806 WILLOW HILL COURT

NOTE: THIS PROPERTY IS LOCATED IN  
ZONE 'C' AS SHOWN ON FEMA  
COMMUNITY PANEL NO. 510035 0080B.  
EFFECTIVE DATE: MARCH 16, 1983.



**WILLOW HILL  
COURT**  
40' R/W

THIS SURVEY HAS BEEN PREPARED  
WITHOUT THE BENEFIT OF A TITLE  
REPORT AND THEREFORE DOES NOT  
NECESSARILY INDICATE ALL THE  
ENCUMBRANCES ON THE PROPERTY.

**PLOT PLAN SHOWING PROPOSED IMPROVEMENTS ON LOT 18,  
PLAN OF "WILLOW CREEK", SECTION 1, IN THE MATOACA  
DISTRICT OF CHESTERFIELD COITY, VIRGINIA.**



ELEVATIONS ARE TAKEN FROM  
COUNTY TOPO MAPS AND  
SHOULD BE FIELD VERIFIED  
FOR ACCURACY.

\*REVISED FEBRUARY 7, 2006  
(HOUSE LOCATION/ DECK DETAIL)

**POTTS, MINTER and ASSOCIATES, P.C.**  
Engineers, Land Surveyors, Land Planners  
3520 Courthouse Road  
Richmond, Virginia 23236  
(804) 745-2876

Date: 1-30-06  
Scale: 1"=30'  
J.N. 0510-24

CHECKED: J.J.H.

000179



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.c.

**Subject:**

Request to Install a Private Sewer Service Within a Private Easement to Serve Property at 3416 Beechwood Avenue

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBA*

**Board Action Requested:**

Grant Thomas G. Cook, permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer and water connection agreement.

**Summary of Information:**

Thomas G. Cook has requested permission to install a private sewer service within a private easement to serve property at 3416 Beechwood Avenue. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

**Preparer:** \_\_\_\_\_ John W. Harmon

**Title:** \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes



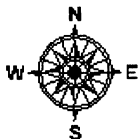
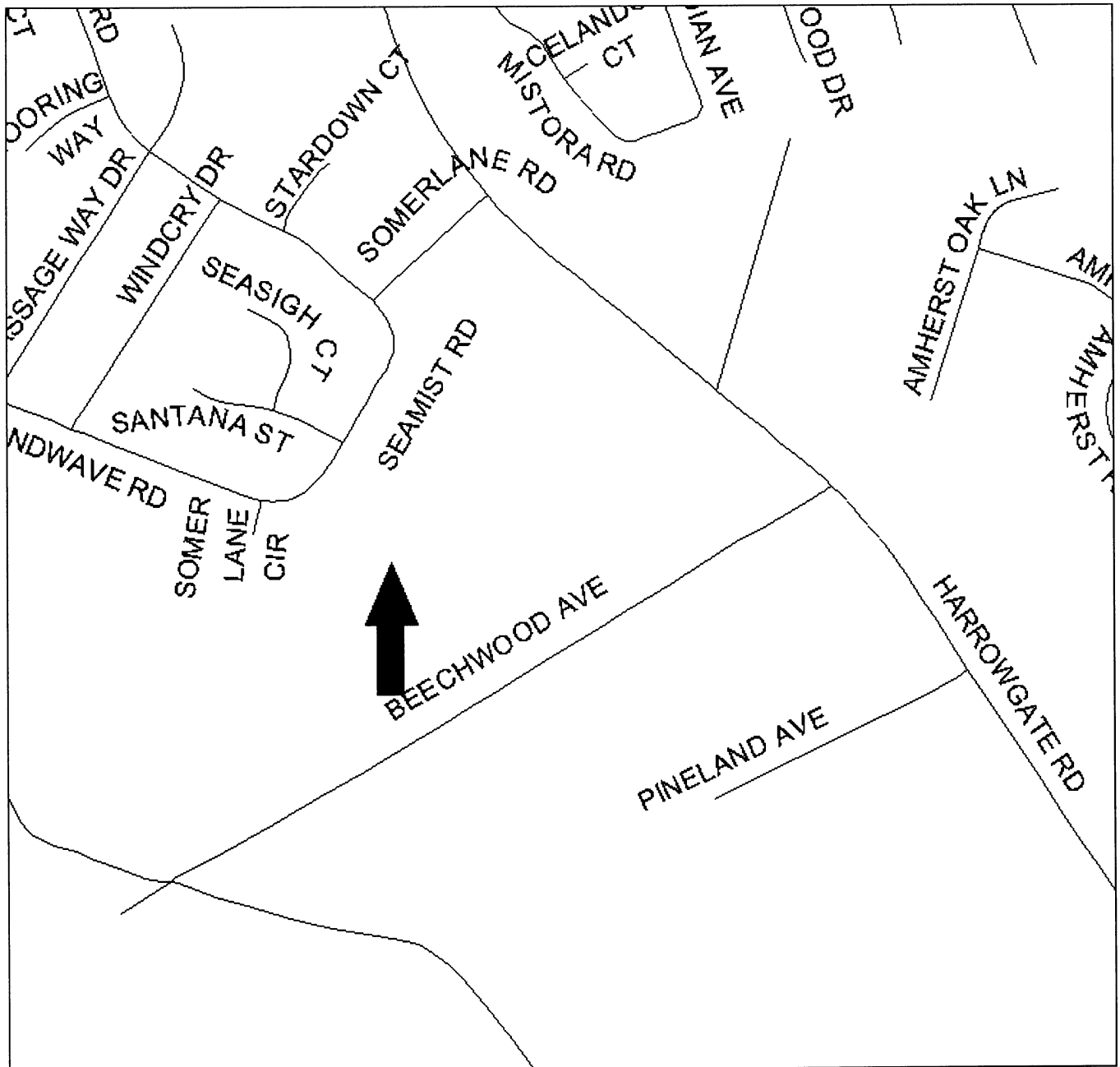
No

# 000180



# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE  
SEWER SERVICE WITHIN A PRIVATE EASEMENT TO  
SERVE PROPERTY AT 3416 BEECHWOOD AVENUE



Chesterfield County Department of Utilities



1 inch equals 500 feet

000181





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.d.

**Subject:**

Request Permission for a Proposed Fence to Encroach Within a Twenty-Five-Foot Easement Across Lot 13, Block F, Powderham, Section C

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JWH*

**Board Action Requested:**

Grant James K. Gardner and Donna D. Gardner, permission for a proposed fence to encroach within a 25' easement across Lot 13, Block F, Powderham, Section C, subject to the execution of a license agreement.

**Summary of Information:**

James K. Gardner and Donna D. Gardner, have requested permission for a proposed fence to encroach within a 25' easement across Lot 13, Block F, Powderham, Section C. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

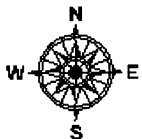
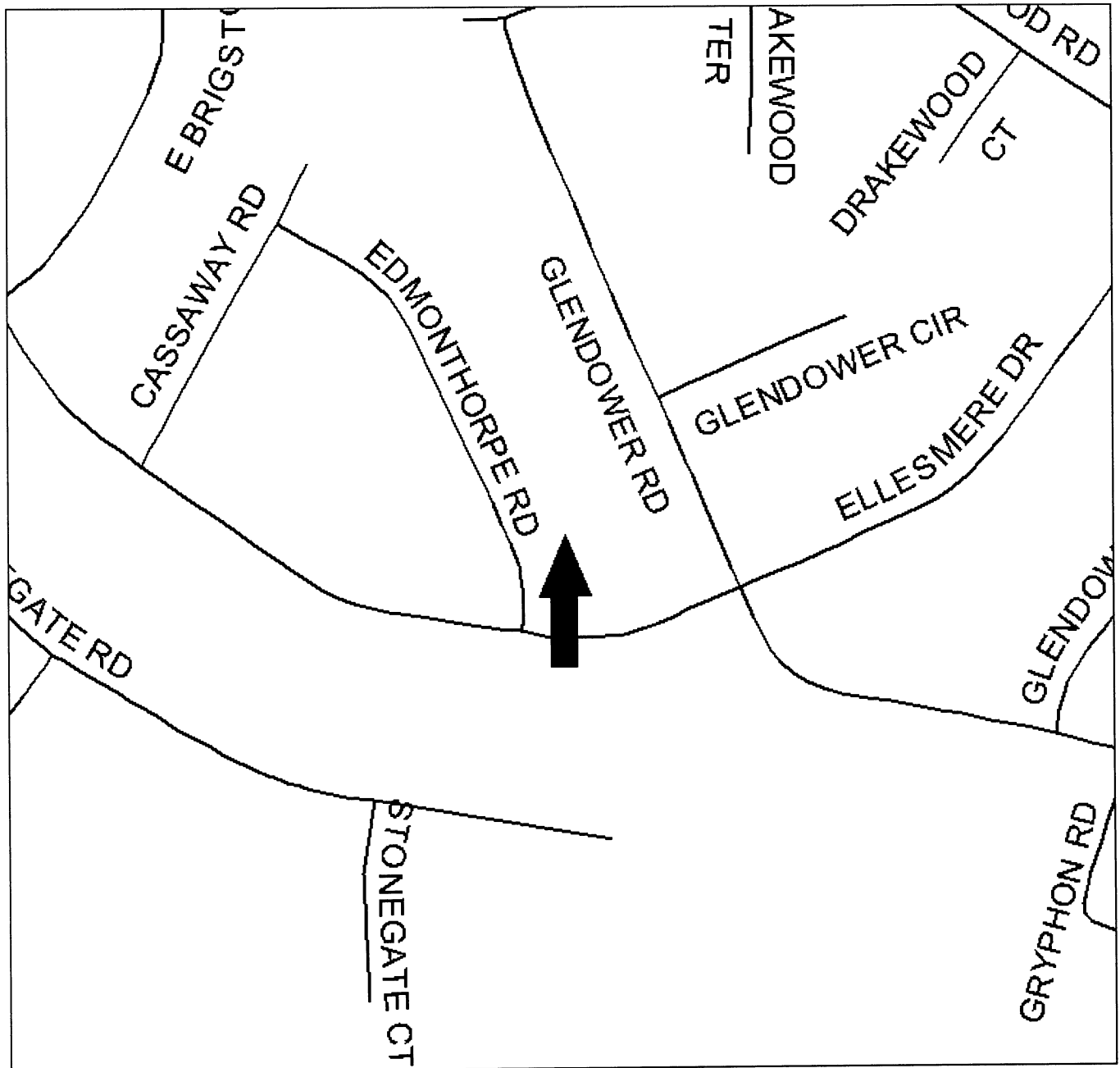


No

# 000183

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE  
TO ENCROACH WITHIN A 25' EASEMENT ACROSS  
LOT 13 BLOCK F POWDERHAM SECTION C



Chesterfield County Department of Utilities



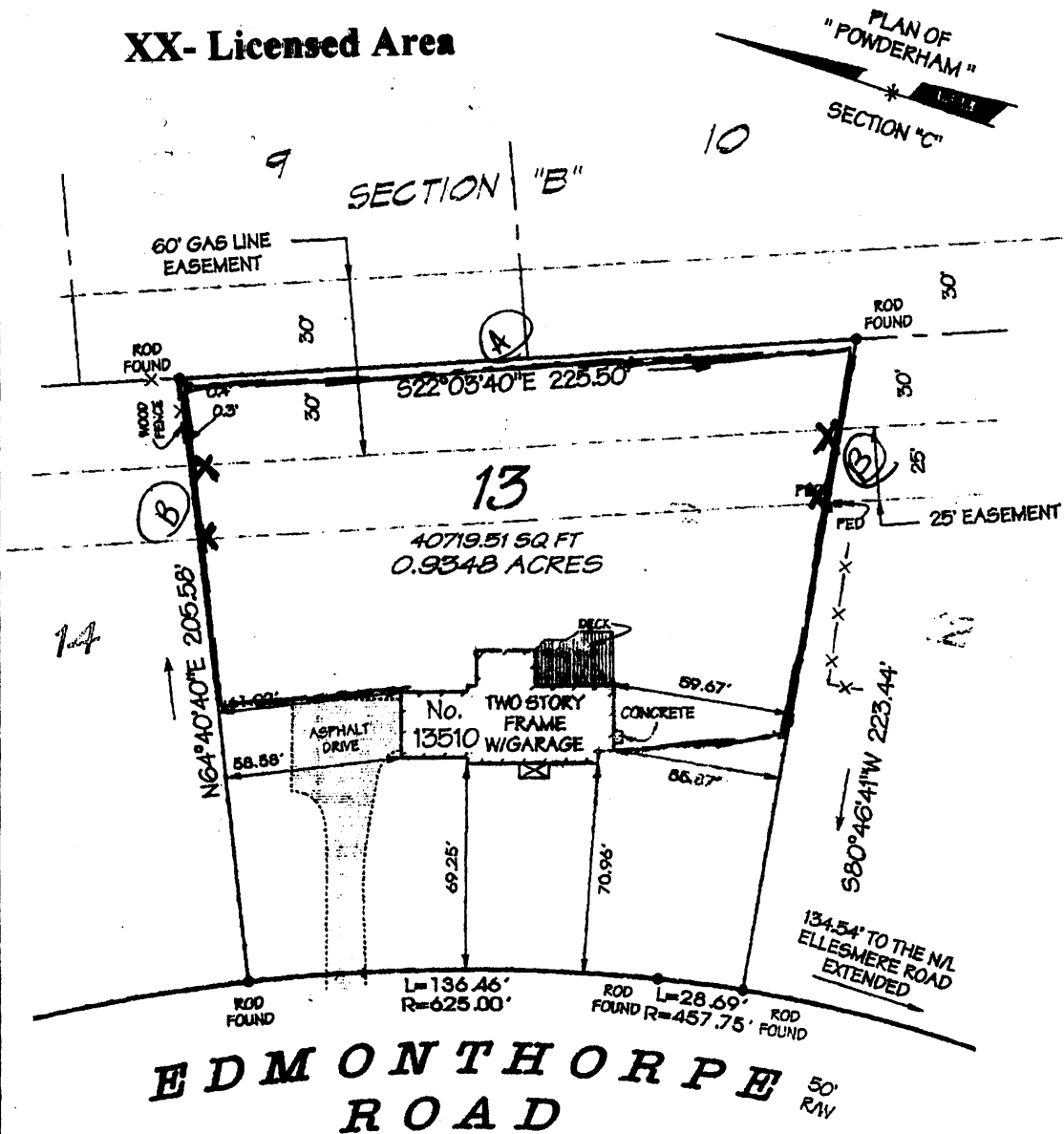
1 inch equals 416.67 feet

000184

**James K. Gardner**  
**Donna D. Gardner**  
**13510 Edmonthorpe Rd.**  
**DB. 5762 PG. 862**  
**PIN: 729719603700000**

NOTES: THIS PROPERTY IS LOCATED IN F.E.M.A. FLOOD ZONE "C".

## XX- Licensed Area



PLAT SHOWING IMPROVEMENTS ON LOT 13, BLOCK "F", PLAN OF  
"POWDERHAM", SECTION "C", IN THE MIDLOTHIAN DISTRICT OF  
CHESTERFIELD COUNTY, VIRGINIA.

000185



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.e.

**Subject:**

Request Permission for a Proposed Wooden Access Bridge to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 16, Block J, Pennwood, Section 7

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LM*

**Board Action Requested:**

Grant Lee G. Price and Lana A. Price, permission for a proposed wooden access bridge to encroach within a 16' drainage easement across Lot 16, Block J, Pennwood, Section 7, subject to the execution of a license agreement.

**Summary of Information:**

Lee G. Price and Lana A. Price, have requested permission for a proposed wooden access bridge to encroach within a 16' drainage easement across Lot 16, Pennwood, Section 7. This request has been reviewed by staff and approval is recommended.

**District:** Dale

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

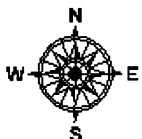
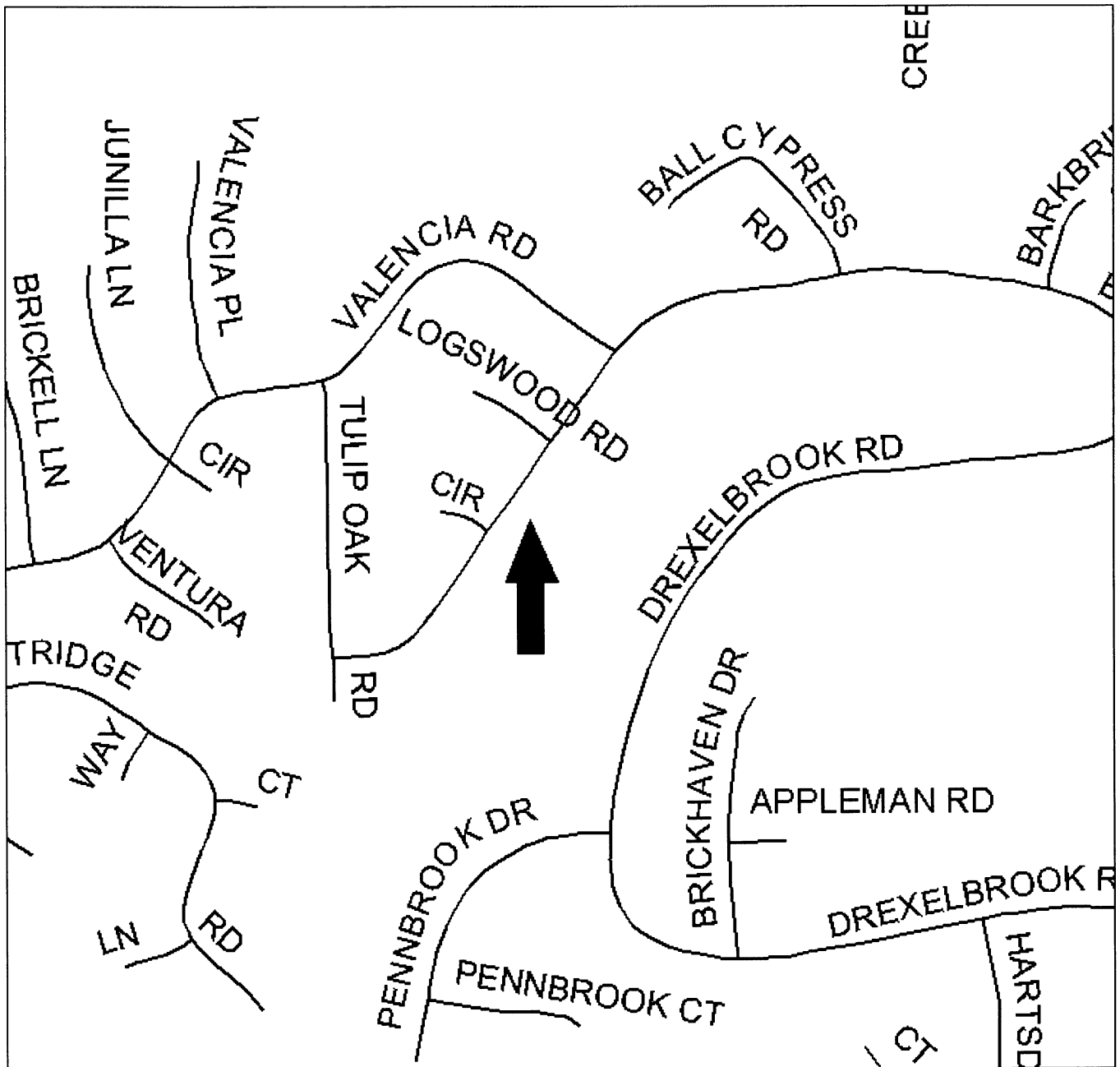


No

#  
**000186**

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED  
WOODEN ACCESS BRIDGE TO ENCROACH  
WITHIN A 16' DRAINAGE EASEMENT ACROSS  
LOT 16 BLOCK J PENNWOOD SECTION 7

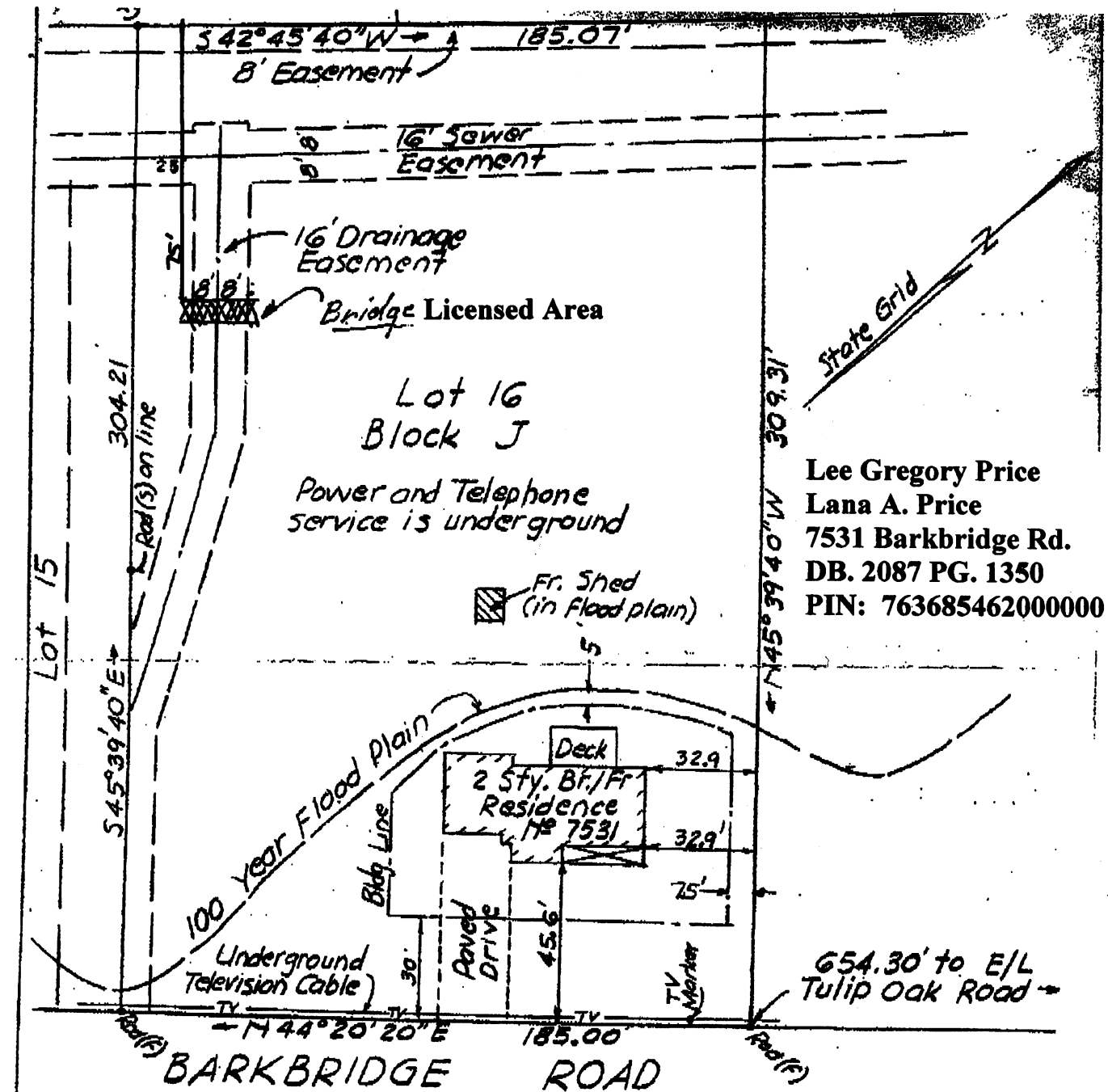


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000187



Lee Gregory Price  
Lana A. Price  
7531 Barkbridge Rd.  
DB. 2087 PG. 1350  
PIN: 763685462000000

This dwelling does not lie within a HUD Flood Plain. Zone C. Panel No. 510035 0056 B.



Map showing improvements on  
Lot 16, Block J, Sect. 7, Pennwood,  
Clover Hill Dist., Chesterfield Co., Va.  
27 Nov. 1995  
Scale: 1" = 40'  
LaPrade Bros.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.f.

**Subject:**

Request Permission for Segmental Retaining Walls to Encroach Within a Sixteen-Foot Sewer Easement Across the Property of Saint Francis MOB III, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBH*

**Board Action Requested:**

Grant St. Francis MOB III, LLC, permission for segmental retaining walls to encroach within a 16' sewer easement across its property, subject to the execution of a license agreement.

**Summary of Information:**

St. Francis MOB III, LLC, has requested permission for segmental retaining walls to encroach within a 16' sewer easement across its property. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes



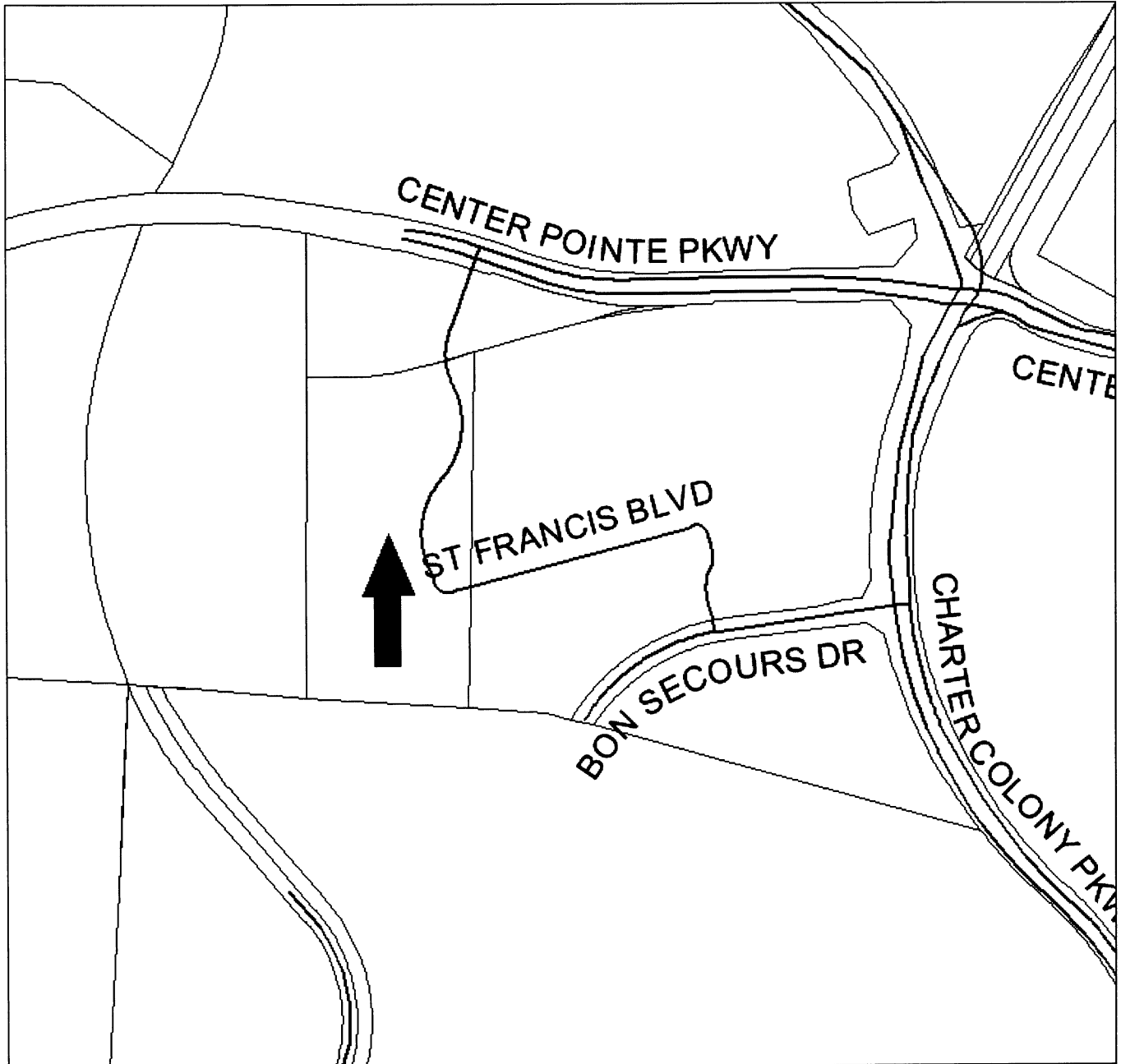
No

#

000189

# VICINITY SKETCH

REQUEST PERMISSION FOR SEGMENTAL RETAINING  
WALLS TO ENCROACH WITHIN A SIXTEEN FOOT  
SEWER EASEMENT ACROSS THE PROPERTY OF  
ST FRANCIS MOB III LLC



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000190





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.g.

**Subject:**

Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Drainage Easement Across Lot 7, Armistead Village, Section B at Charter Colony

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JBR*

**Board Action Requested:**

Grant Cody R. Sutton and Elizabeth A. Sutton, permission for a proposed fence to encroach 4' into an 8' drainage easement across Lot 7, Armistead Village, Section B at Charter Colony, subject to the execution of a license agreement.

**Summary of Information:**

Cody R. Sutton and Elizabeth A. Sutton, have requested permission for a proposed fence to encroach 4' into an 8' drainage easement across Lot 7, Armistead Village, Section B at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the easement.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

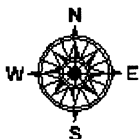
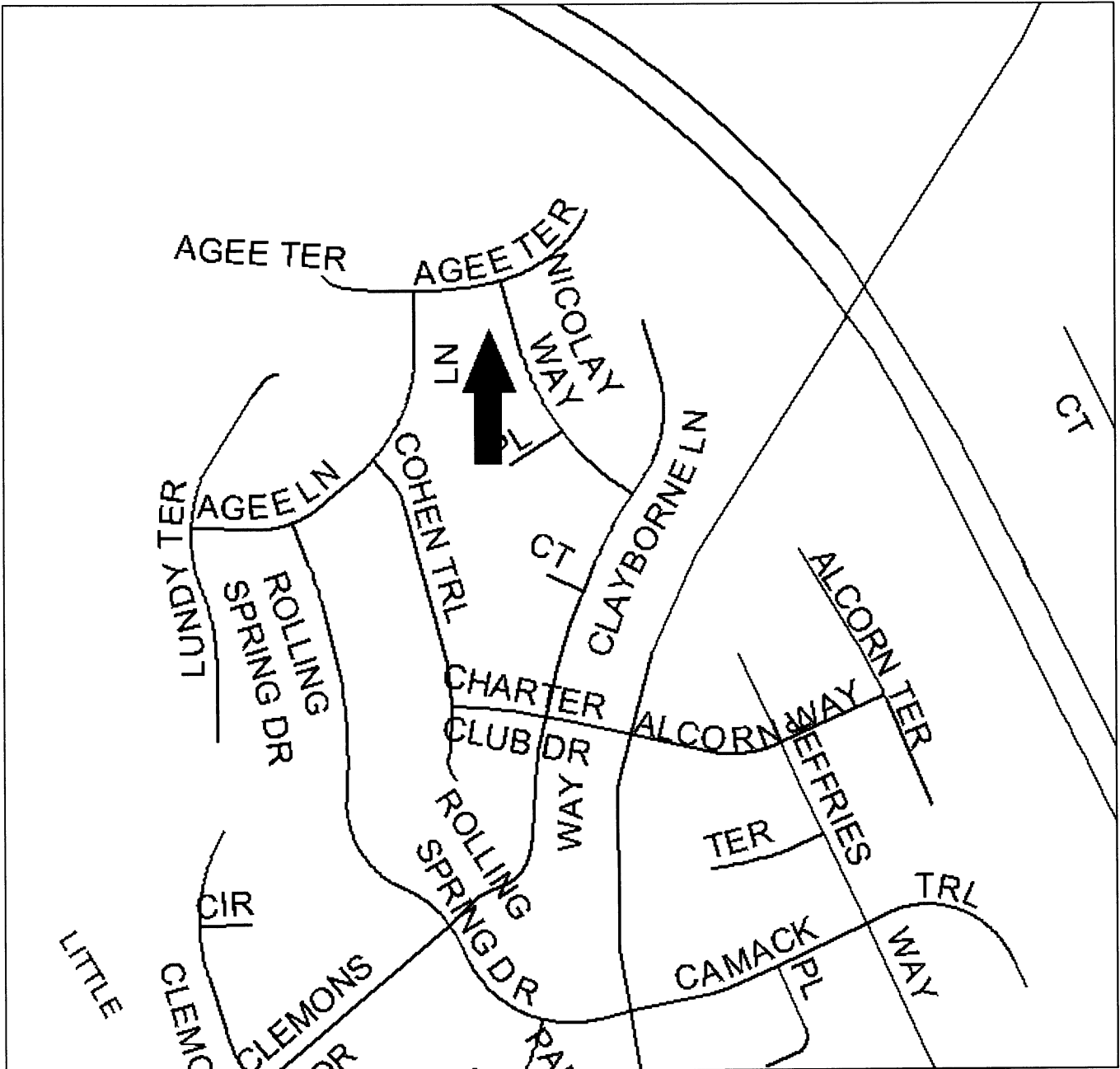


No

#  
**000192**

# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO  
ENCROACH WITHIN AN 8' DRAINAGE EASEMENT ACROSS LOT  
7 ARMISTEAD VILLAGE SECTION B AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000193

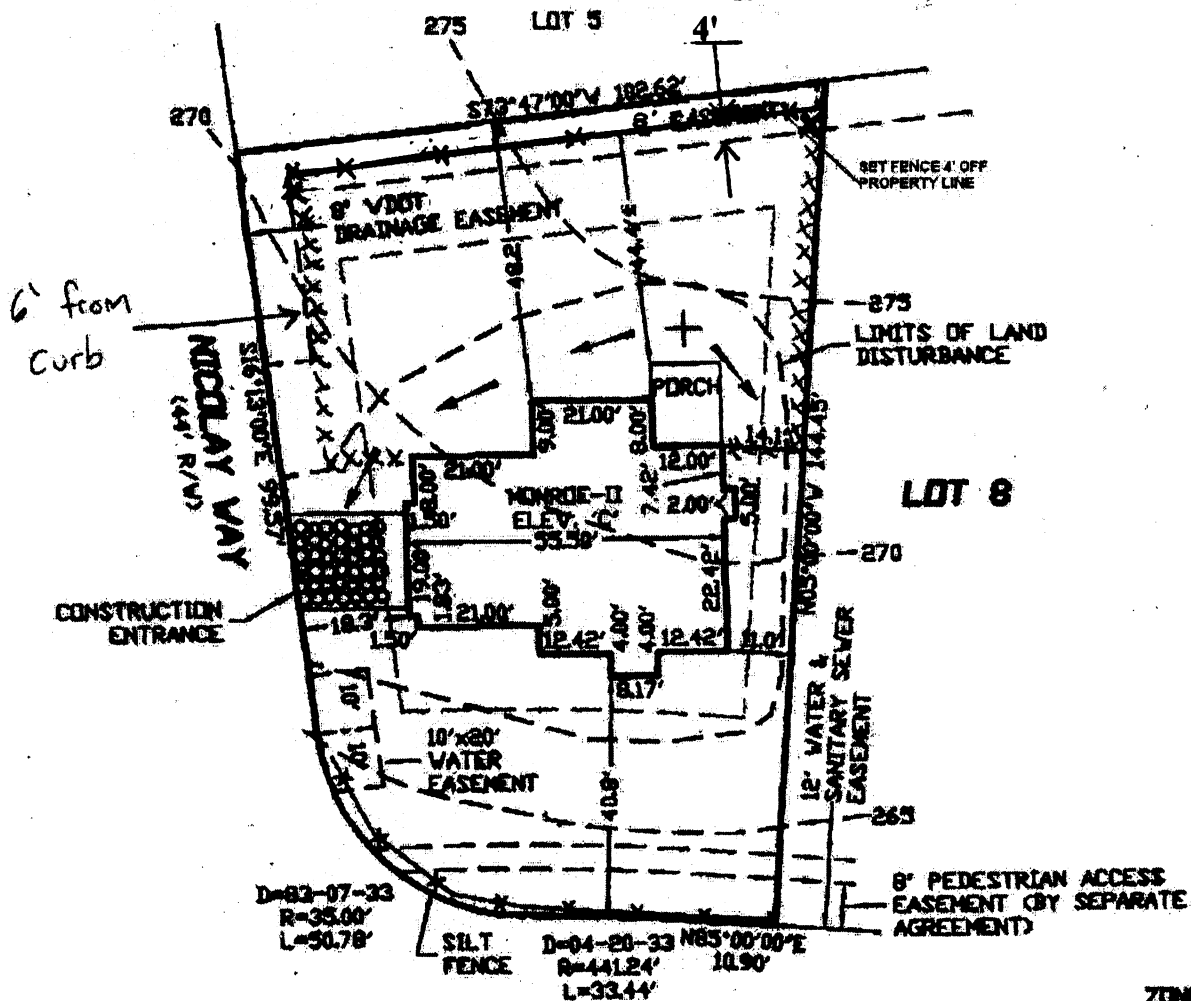


Cody R. Sutton  
Elizabeth A. Sutton  
14331 Noccolay Way  
DB. 6859 PG. 36  
PIN: 724700296600000

# STYLECRAFT HOMES

CLAYBORNE VILLAGE  
SECTION A at  
CHARTER COLONY  
PB.154 PG.31-32

**XX - LICENSED AREA**



**AGEE TERRACE**  
(44' R/W)

ZONED R-9  
FRONT=35' (DEVELOPER)  
REAR=20'  
SIDE=15'/7.5' (DEVELOPER)  
CORNER SIDE YARD SETBACK=15'

**APPROVED JUN 22 2005**

PROPOSED  
IMPROVEMENTS ON  
**LOT 7**  
**ARMISTEAD VILLAGE**  
**SECTION B**  
**at CHARTER COLONY**

MATODACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA  
PURCHASER:

<b>YOUNGBLOOD, TYLER &amp; ASSOCIATES, P.C.</b> CIVIL ENGINEERS, PLANNERS & LAND SURVEYORS 7309 HANOVER GREEN DRIVE P.O. BOX 517 MECHANICSVILLE, VA. 23101	
DATE: MAY 1, 2005	SCALE: 1" = 30'
DRAWN BY: 16787	
CHECKED BY:	
JOB No: 16,787 P.O. 52581	



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.14.h.

**Subject:**

Request to Install a Private Water Service Within a Private Easement and Thirty-Foot Unimproved County Right of Way to Serve Property at 6501 Rocky Mill Road

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBR*

**Board Action Requested:**

Grant Ruby Traylor Partin, permission to install a private water service within a private easement and 30' unimproved county right of way subject to the execution of a license agreement and authorize the County Administrator to execute the water connection agreement.

**Summary of Information:**

Ruby Traylor Partin has requested permission to install a private water service within a private easement and 30' unimproved right of way to serve property at 6501 Rocky Mill Road. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

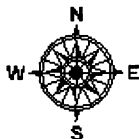
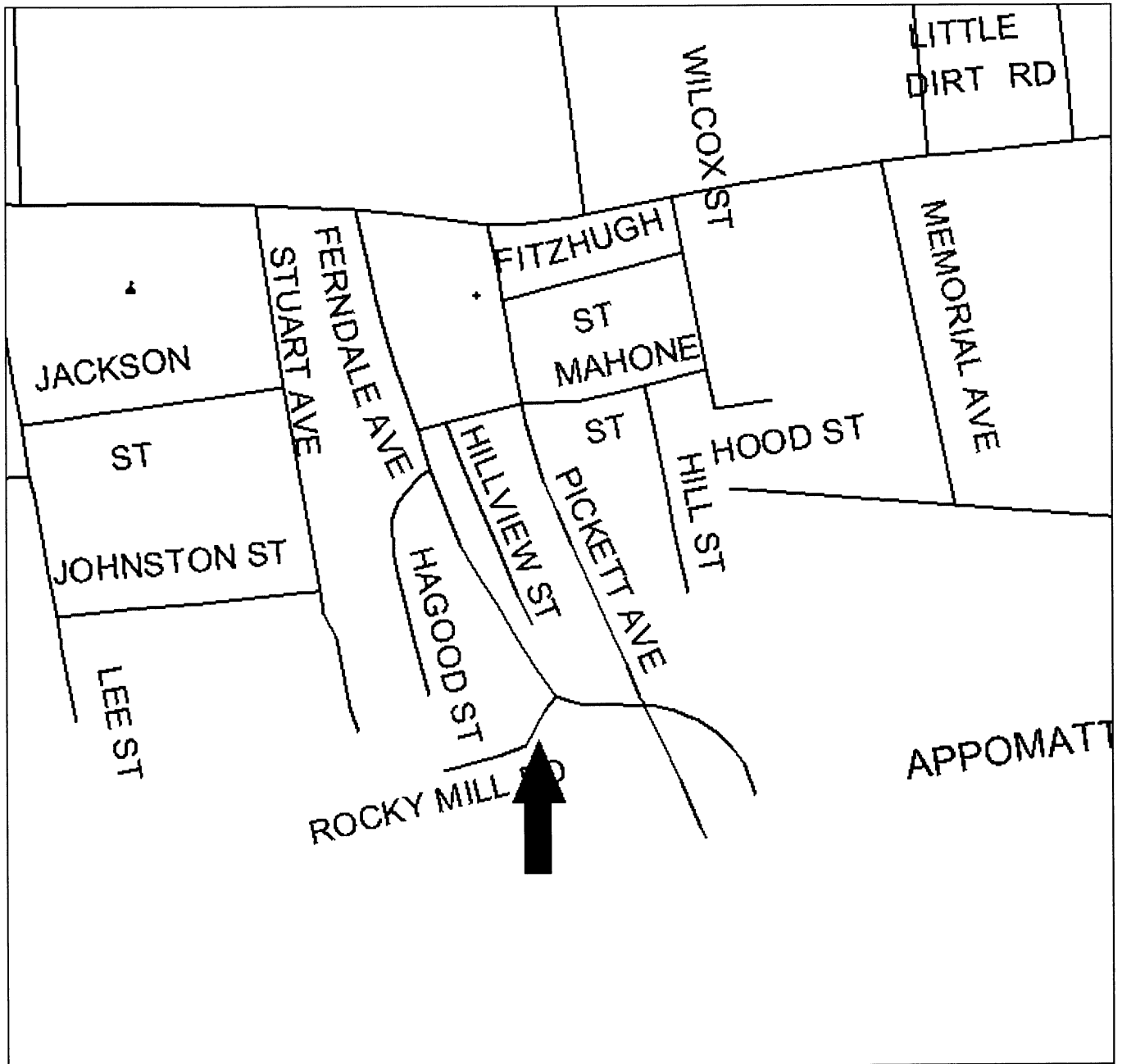


No

# 000195

# VICINITY SKETCH

REQUEST TO INSTALL A PRIVATE WATER SERVICE WITHIN A  
PRIVATE EASEMENT AND 30' UNIMPROVED COUNTY RIGHT  
OF WAY TO SERVE PROPERTY AT 6501 ROCKY MILL ROAD



Chesterfield County Department of Utilities



1 inch equals 41667 feet

000196







**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.15.

**Subject:**

Request to Quitclaim a Sixteen-Foot Drainage Easement Across the Property of Ironbridge Boulevard, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBH*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 16' drainage easement across the property of Ironbridge Boulevard, LLC.

**Summary of Information:**

Ironbridge Boulevard, LLC has requested the quitclaim of a 16' drainage construction easements across its property as shown on the attached plat. Staff has reviewed the request and recommends approval.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

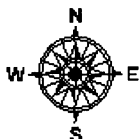
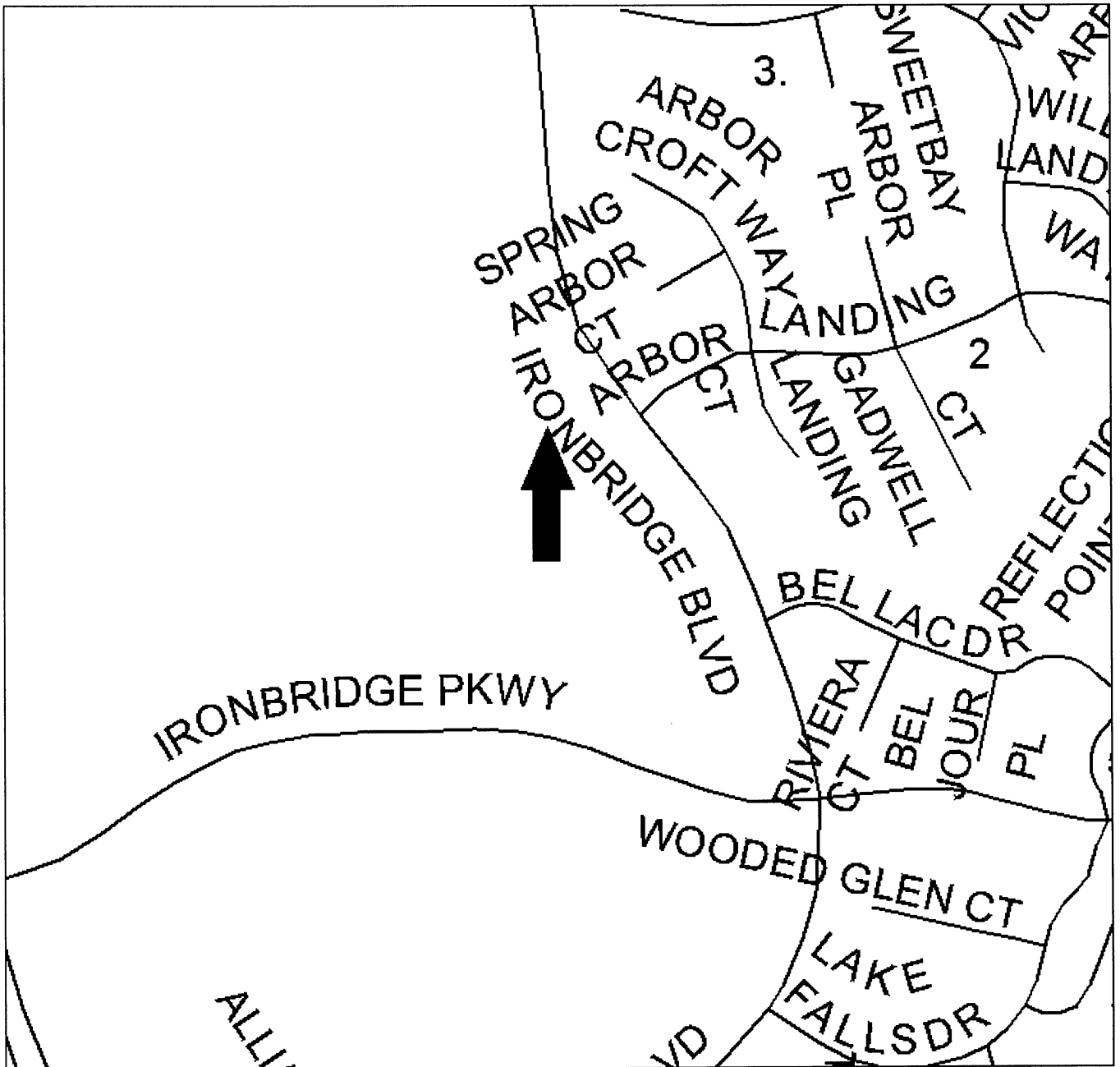


No

#  
**000198**

# VICINITY SKETCH

REQUEST TO QUITCLAIM A SIXTEEN FOOT  
DRAINAGE EASEMENT ACROSS THE  
PROPERTY OF IRONBRIDGE BOULEVARD



Chesterfield County Department of Utilities



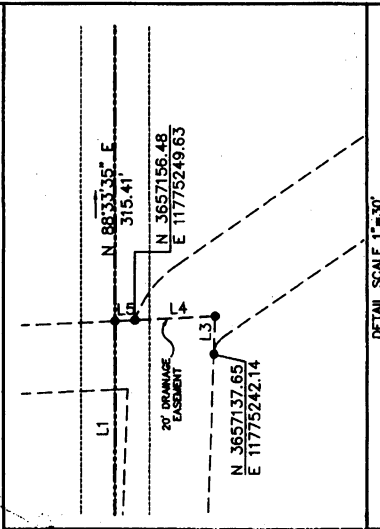
1 inch equals 333.33 feet

000199

CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	1214.15'	502.81'	235.08'	23°43'39"	N 28°59'10" W	499.22'
C2	705.00'	60.81'	30.42'	4°56'31"	S 14°39'04" E	60.79'
C3	20.00'	33.45'	22.14'	95°49'00"	S 35°43'41" W	29.68'
C4	783.00'	284.14'	143.60'	202°28'41"	N 80°43'10" W	282.63'
C5	992.17'	19.84'	9.92'	1°08'45"	S 86°28'08" W	19.84'
C6	335.00'	151.34'	76.95'	25°53'10"	N 83°25'19" W	150.06'

LINE	DIRECTION	DISTANCE
L1	N 88°33'35" E	552.06'
L2	S 83°38'10" W	8.04'
L3	S 89°20'52" E	8.87'
L4	N 04°09'30" W	18.98'
L5	N 04°09'30" W	4.60'

LINE	DIRECTION	DISTANCE
L1	N 88°33'35" E	552.06'
L2	S 83°38'10" W	8.04'
L3	S 89°20'52" E	8.87'
L4	N 04°09'30" W	18.98'
L5	N 04°09'30" W	4.60'

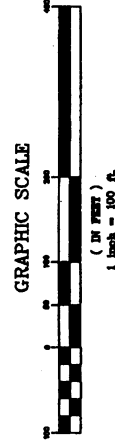
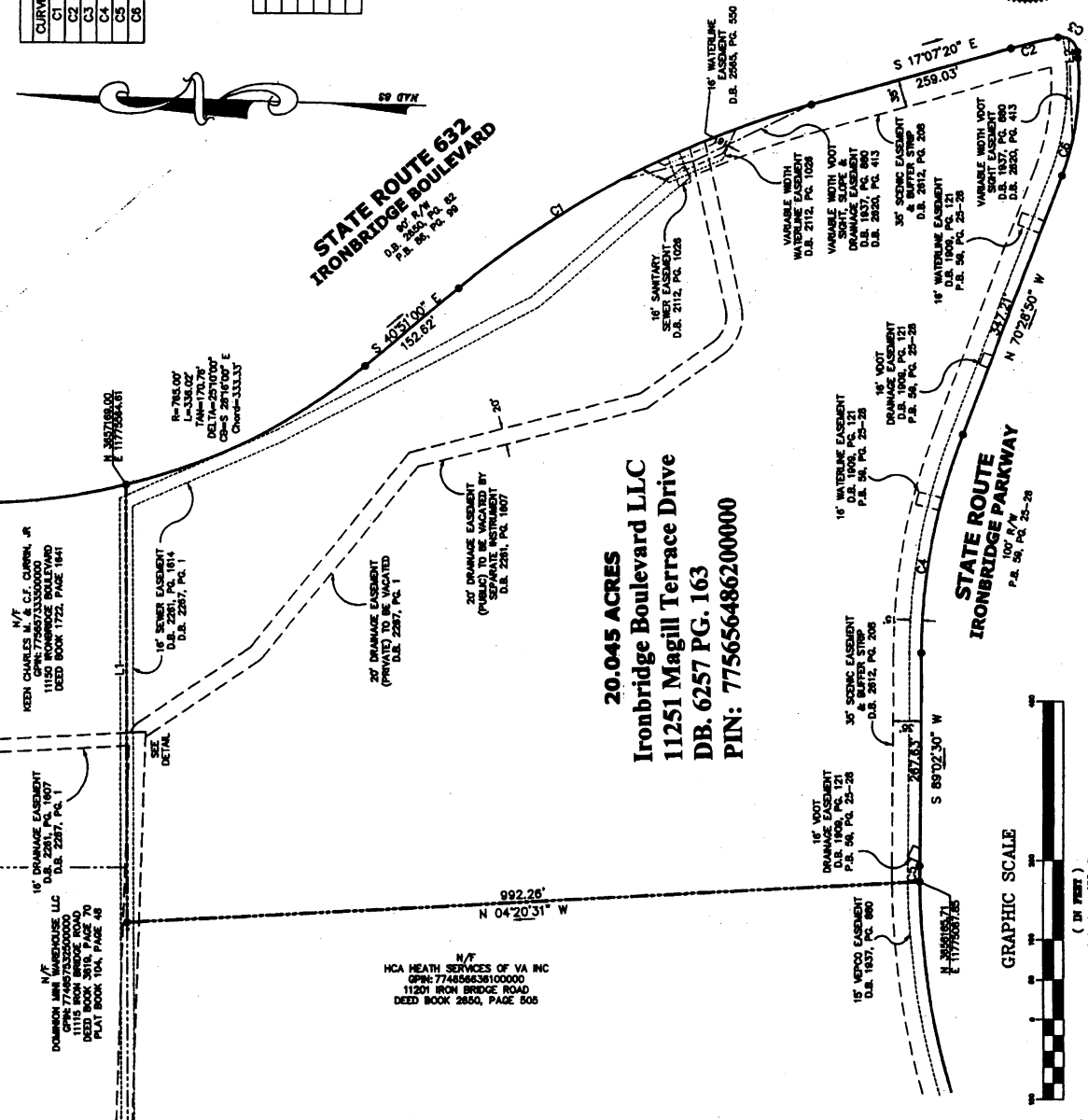


DETAIL SCALE 1"=30'

## PLAT SHOWING THE VACATION OF A 20' DRAINAGE EASEMENT (PUBLIC) LOCATED ON THE NORTH SIDE OF IRONBRIDGE PARKWAY AND THE WEST SIDE OF IRONBRIDGE BOULEVARD BERMUDA DISTRICT CHESTERFIELD COUNTY, VIRGINIA



DATE: JULY 7, 2006	SCALE: 1"=100'
SHEET 1 OF 1	J.N.:230224-1-BSMT
DRAWN BY: JNL	CHECK BY: WBN





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.16.

**Subject:**

Refer to the Planning Commission an Amendment to Section 19-637 of the Zoning Ordinance to Regulate the Size of Certain Non-Commercial Signs in Agricultural and Residential Districts

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*SLR*

**Board Action Requested:**

The Board is requested to refer a proposed amendment to the Planning Commission to amend §19-637 of the County Code to ensure that all signs in agricultural and residential districts are covered by pre-existing size limitations.

**Summary of Information:**

A recent decision of the Circuit Court concluded that the language of the existing County sign ordinance was not broad enough to regulate the size of certain types of signs located in residential and agricultural zones. The proposed amendment makes it clear that non-commercial signs in agricultural or residential districts will be subject to the pre-existing 5-foot height and 8 square feet total area limitations.

This change will clarify the language of the section to carry out the original intent of the sign ordinance to place size and height limitations on all categories of signs placed on lots in residential or agricultural districts.

An amendment to the sign ordinance must first be referred to the Planning Commission which will make a recommendation to the Board.

Preparer: Steven L. Micas

Title: County Attorney

2723:72323.2(72533.1)

**Attachments:**



Yes



No

#000201

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTION 19-637 RELATING TO SIGNS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-637 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

**Sec. 19-637. Limitation on specific signs.**

o o o

(w) Noncommercial signs, other than those specifically regulated elsewhere in this chapter or as a condition of zoning, located on residential or agriculturally zoned lots, provided that the signs do not exceed five feet in height and the total area of all signs on the lot does not exceed eight square feet.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.17.

**Subject:**

Authorization for T-Mobile to Apply for Conditional Use or Conditional Use Planned Development for Communications Antennae to be Installed on County Property at Alberta Smith Elementary School

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LPH*

**Board Action Requested:**

Authorize T-Mobile to apply for conditional use or conditional use planned development for communications antennae to be installed on county property at Alberta Smith Elementary School.

**Summary of Information:**

T-Mobile has requested permission to install communications antennae on an existing Dominion Virginia Power pole and equipment cabinets on county property at Alberta Smith Elementary School, PIN 7326682999. If the zoning is approved, leasing the property will require approval by the Board at a Public Hearing.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



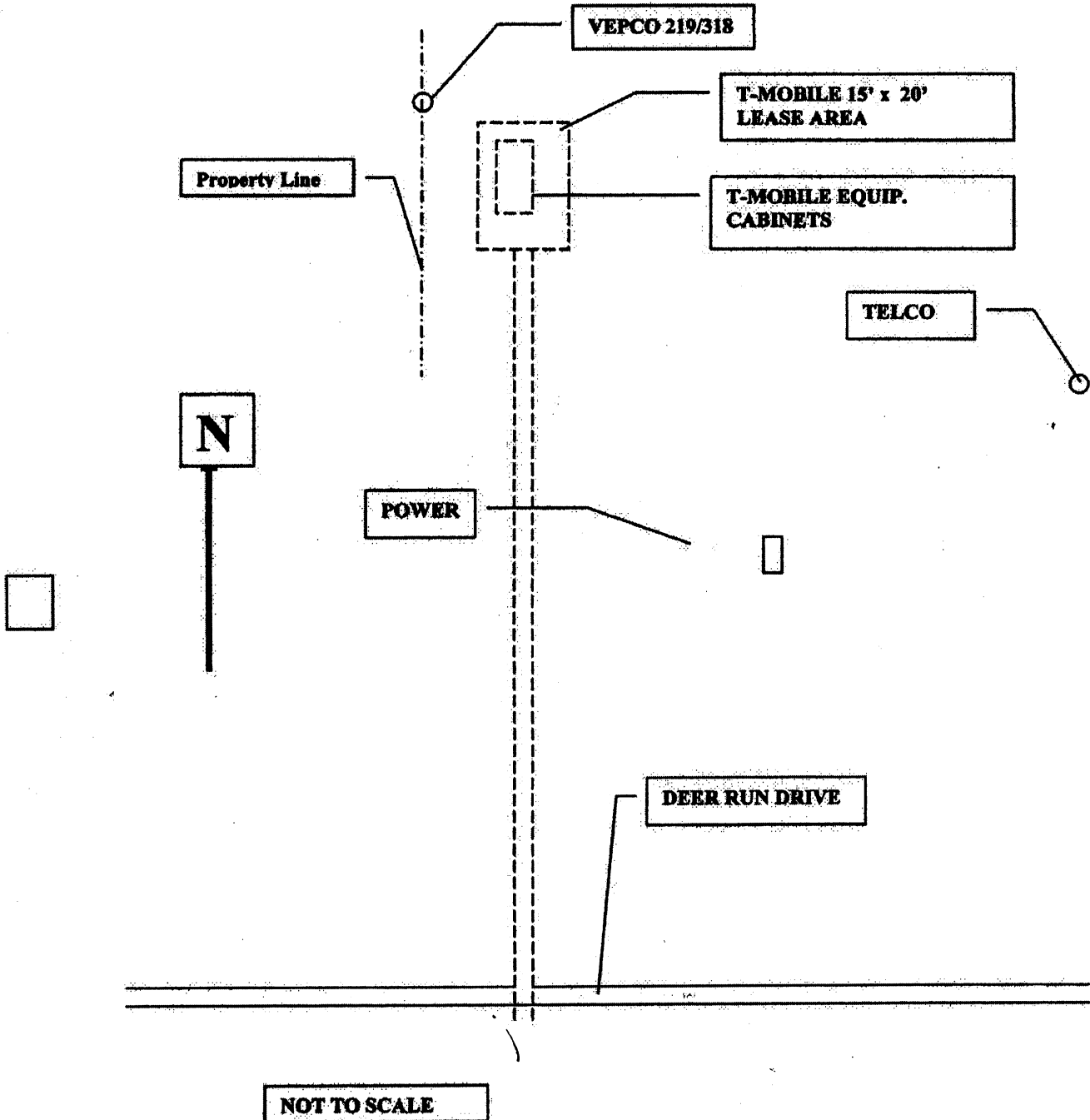
No

#  
000203

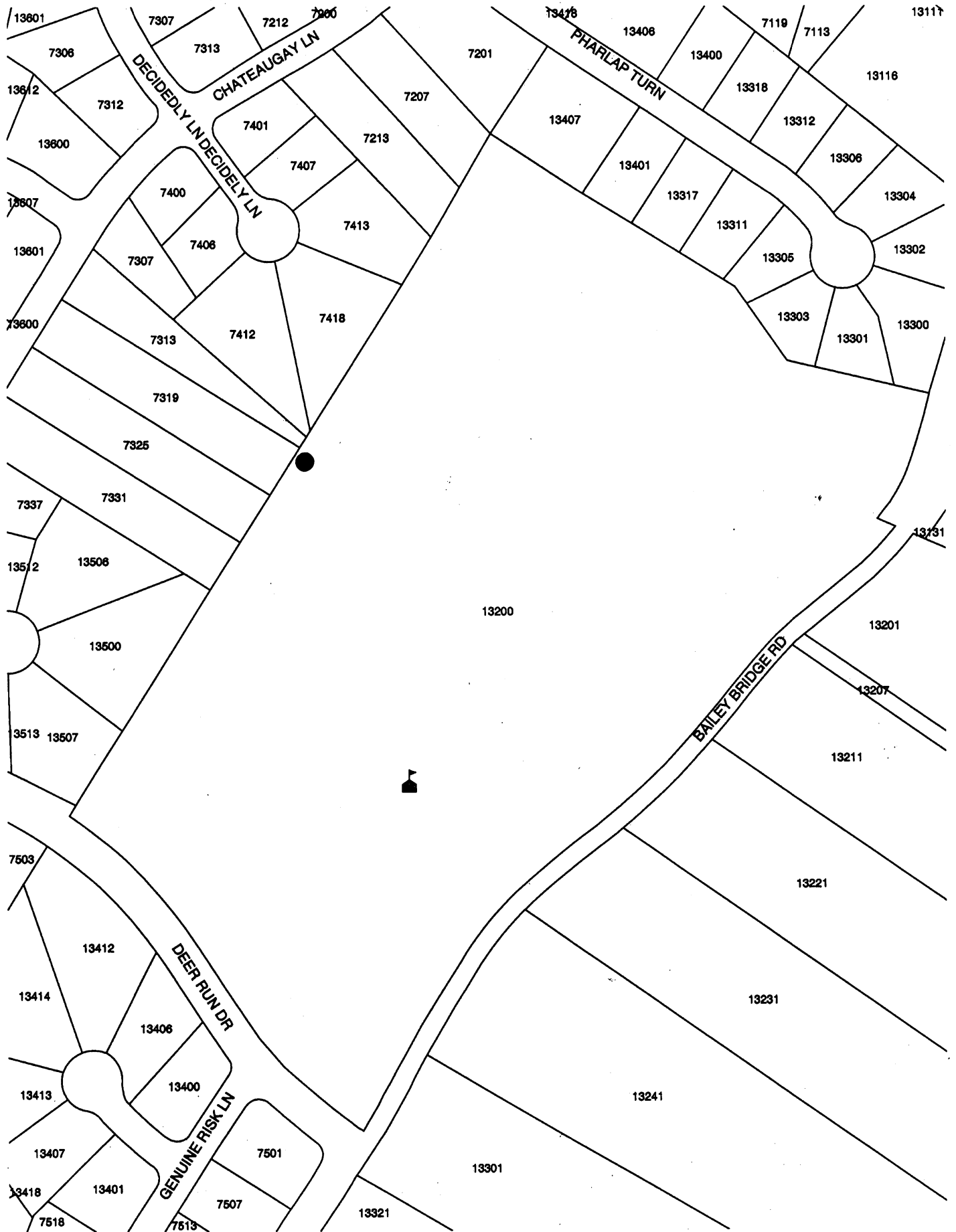
Property Line  
 Show Zoning setbacks  
 Show North Arrow  
 Show Tower Distance from Property Line

Show Cross Streets  
 Show Existing Structures  
 Approximate Height

# **SITE SKETCH**







000205



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.18.

**Subject:**

Authorization for Cingular to Apply for Conditional Use or Conditional Use Planned Development for a Monopole Tower and Communications Antennae to be Installed on County Property at the Fairgrounds/Salem Middle School

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JGR*

**Board Action Requested:**

Authorize Cingular to apply for conditional use or conditional use planned development for a monopole tower and communications antennae to be installed on county property at the Fairgrounds/Salem Middle School.

**Summary of Information:**

On November 9, 2005 the Board authorized Cingular to apply for conditional use or conditional use planned development to install a monopole tower and communications antennae at the county Fairgrounds. When the survey was completed it was discovered that some of the fairgrounds improvements extend on to the Salem Middle School property. Staff recommends that the authorization include both the Fairgrounds, PIN: 7756651730 and the School property, PIN: 7776651229. If the zoning is approved, leasing the property will require approval by the Board at a Public Hearing.

**District:** Dale

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**

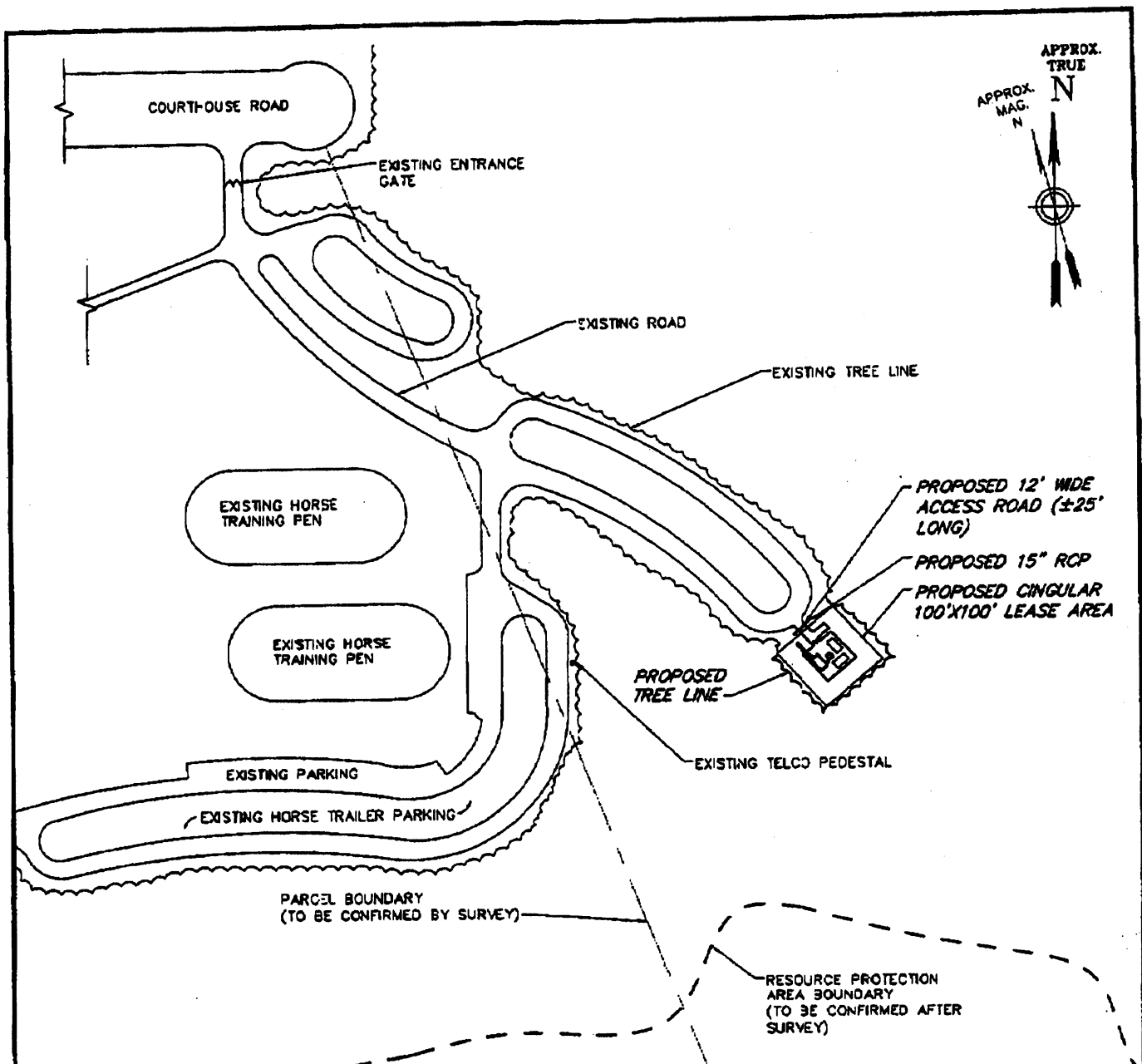


Yes



No

#  
000206



**NOTE:**

1. THIS EXHIBIT MAY BE REPLACED BY A LAND SURVEY OF THE PREMISES ONCE IT IS RECEIVED BY TENANT.
2. ANY SETBACK OF THE PREMISES FROM THE PROPERTY'S BOUNDARIES SHALL BE THE DISTANCE REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES.
3. WIDTH OF ACCESS ROAD SHALL BE THE WIDTH REQUIRED BY THE APPLICABLE GOVERNMENTAL AUTHORITIES, INCLUDING POLICE AND FIRE DEPARTMENTS.
4. THE TYPE, NUMBER AND MOUNTING POSITIONS AND LOCATIONS OF ANTENNAS AND TRANSMISSION LINES ARE ILLUSTRATIVE ONLY. ACTUAL TYPES, NUMBERS AND MOUNTING POSITIONS MAY VARY FROM WHAT IS SHOWN ABOVE.
5. BASEMAP AND PROPERTY INFORMATION OBTAINED FROM AN JANUARY 11, 2005 SITE VISIT PERFORMED BY CLOUGH HARBOUR & ASSOCIATES LLP, COUNTY MAPS AND OVERHEAD PHOTOGRAPHY. ALL PROPERTY LINES AND EXISTING STRUCTURE LOCATIONS ARE APPROXIMATE AND DO NOT REPRESENT AN ACTUAL FIELD SURVEY.

**COMPREHENSIVE SITE PLAN**



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**CHA**

CLOUGH HARBOUR & ASSOCIATES LLP  
10000 Middlebrook Turnpike, The Warehouse Building,  
Suite 200, Richmond, VA 23234-4000  
Phone: (804) 807-3664 • www.cloughharbour.com

**cingular**  
WIRELESS

4041 Oak Road  
Suite 200  
Glenn Allen, VA 23060

**CINGULAR # RI 733 B**  
**CHESTERFIELD FAIR GROUNDS**  
**COURTHOUSE RD & KRAUSE RD**  
**CHESTERFIELD, VA 23832**  
**37° 23' 9.2"N / 77° 29' 24.6"W**  
CHA PROJ. NO. - 14749-1008-1501

1 OF 3

REV 1

**LE-1**

000207



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.19.a.1.

**Subject:**

Transfer of \$4,628.74 from the Matoaca District Improvement Fund to the Fire and Emergency Medical Services Department to Fund the Department's Participation in the Firefighter "Low Maintenance" World Challenge XV in Gainesville, Florida

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

**Board Action Requested:**

Transfer of \$4,628.74 from the Matoaca District Improvement Fund to the Fire and EMS Department to fund the Department's participation in the Firefighter "Low Maintenance" World Challenge XV in Gainesville, Florida.

**Summary of Information:**

Supervisor Humphrey has requested the Board to approve the transfer of \$4,628.74 from the Matoaca District Improvement Fund to the Fire and EMS Department to fund the Department's participation in the Firefighter "Low Maintenance" World Challenge XV in Gainesville, Florida. The Department will be sending a team of five female firefighters to compete in the Challenge. The funds will cover registration fees, hotel, automobile rental and airline flights. State law allows the Board to use District Improvement Funds to fund County departmental operations and activities.

**Preparer:** Allan Carmody

**Title:** Director, Budget and Management  
72600.1

**Attachments:**



Yes



No

#  
**000203**

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION**

**This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organization and these restrictions may preclude the County's Board of Supervisors from even considering your request.**

1. What is the name of the applicant (person or organization) making this funding request?

**Chesterfield Fire and EMS – Female Relay Team “Low Maintenance”**

2. If an organization is the applicant, what is the nature and purpose of the organization? Also, attach organization's most recent articles of incorporation and/or bylaws to application.

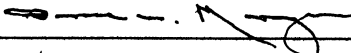
**Non applicable**

3. What is the amount of funding you are seeking? **\$4,628.74**
4. Describe in detail the funding request and how the money, if approved, will be spent.  
**See attached proposal – Chesterfield Fire and EMS Female Relay Team “Low Maintenance” Team World Challenge XV Budget**  
Airfare, Car Rental, lodging, Meals, Registration
5. Is any County Department involved in the project, event or program for which you are seeking funds? **Fire Department**

000209

6. If this request for funding will not fully fund your activity or program, what other individuals or organization will provide the remainder of the funding?
7. If applicant is an organization, answer the following: **non applicable**
8. What is the address of the applicant making this funding request?  
**Chesterfield Fire and EMS, Post Office Box 40, Chesterfield, Virginia 23238**
9. What is the telephone number, fax number, e-mail address of the applicant?  
804.751.4726 (work)  
804.706.2810 (work)  
[maugerp@chesterfield.gov](mailto:maugerp@chesterfield.gov)

**Signature of applicant. If you are signing on behalf of an organization, you must be the president, vice-president, chairman/director, or vice-chairman, of the organization.**

  
\_\_\_\_\_  
**Signature**

**Fire Chief**  
\_\_\_\_\_  
**Title (if signing on behalf of an organization)**

**Paul W. Manger**  
\_\_\_\_\_  
**Printed Name**

7-12-06  
\_\_\_\_\_  
**Date**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 1**

**Meeting Date:** July 26, 2006

**Item Number:** 8.B.19.a.2.

**Subject:**

Transfer of \$7,800 in Matoaca District Improvement Funds to Environmental Engineering to Acquire a Drainage Easement and Construct Drainage Improvements to Eliminate Flooding Problems Along Hickory Road and Woodpecker Road

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*LBK*

**Board Action Requested:**

Transfer of \$7,800 in Matoaca District Improvement Funds to Environmental Engineering to acquire a drainage easement and construct drainage improvements to eliminate flooding problems along Hickory and Woodpecker Roads.

**Summary of Information:**

Supervisor Humphrey has requested the transfer of \$7,800 in Matoaca District Improvement Funds to the Environmental Engineering Department to acquire a drainage easement and construct drainage improvements to eliminate severe standing water and flooding problems along Hickory and Woodpecker Roads. The Board can legally transfer public funds to a County department to acquire and improve County easements for a public purpose.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**Preparer:** Allan Carmody

**Title:** Director, Budget and Management  
0425:72612.1

**Attachments:**



Yes



No

#  
**000211**

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Env. Eng. Dept.

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

3. What is the amount of funding you are seeking?

\$7800

4. Describe in detail the funding request and how the money, if approved, will be spent.

Surveying, Arts possible  
condemnation across 4302 Hickory Rd. Duff Fall needs  
constructed to eliminate flooding along Hickory Rd.  
+ on the lots for 20200, 20300, 20302 + 20306 Woodpecker  
Rd.

5. Is any County Department involved in the project, event or program for which you are seeking funds?

Env. Eng.

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

There are no  
other funding  
sources



7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes \_\_\_\_\_

No \_\_\_\_\_

Is the organization non-profit?

Yes \_\_\_\_\_

No \_\_\_\_\_

Is the organization tax-exempt?

Yes \_\_\_\_\_

No \_\_\_\_\_

8. What is the address of the applicant making this funding request?

PO, Box 40  
Chesterfield VA.

9. What is the telephone number, fax number, e-mail address of the applicant?

0 748-1038 FAX 763-8629  
McELFishR@chesterfield.gov

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman or vice-chairman of the organization.

RMMcElfish  
Signature

Director of ENV. ENG.  
Title (if signing on behalf of an organization)

RMMcELFISH  
Printed Name

000213



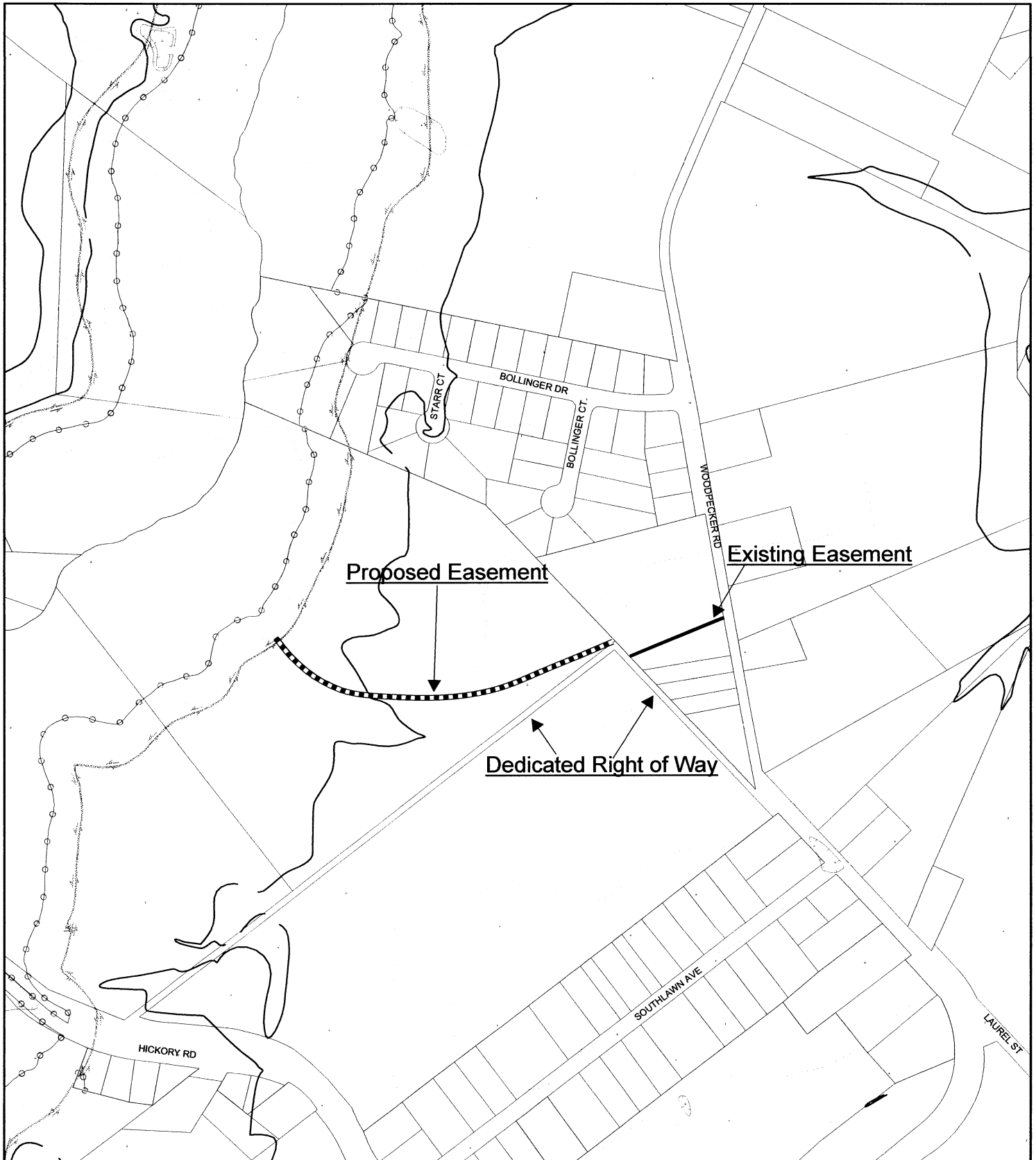
# Parcel Map of Chesterfield County

Chesterfield County assumes no legal responsibility for the information contained on this map.  
This map is not to be used for land conveyance.



The horizontal data is based on the VA State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29. Aerial imagery was taken in February 2002.

0 200 400 800  
Feet





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 2**

**Meeting Date: July 26, 2006**

**Item Number: 8.B.19.b.**

**Subject:**

Donate a Total of \$6,000 (\$3,000 From Each of the Bermuda and Matoaca Districts) in District Improvement Funds to The Shepherd's Center of Chesterfield

**County Administrator's Comments:**

**County Administrator:**                     *AB*                    

**Board Action Requested:**

The Board of Supervisors is requested to donate a total of \$6,000 (\$3,000 from each of the Bermuda and Matoaca Districts) in District Improvement Funds to The Shepherd's Center of Chesterfield.

**Summary of Information:**

The Shepherd's Center of Chesterfield ("Center") is a non-profit corporation which provides a variety of services to the elderly including recreational and daycare programs that promote independent functioning for the elderly and help to delay the need for more restrictive and costly long-term care for elderly citizens. The County provides additional funding to the Center through the County's Community Contracts program. For FY2007, the Board authorized funding in the amount of \$9,000.

In the past, the County had no legal authority to give funds directly to the Center since it was not a qualifying organization under §15.2-953 of the Virginia Code. The 2004 General Assembly amended §15.2-953 to add

Preparer: Allan Carmody

Title: Director of Budget  
0425:72605.1

**Attachments:**



Yes



No

**#000215**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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organizations, like the Shepherd's Center, who provide recreational and daycare services to persons over 65, to the list of organizations to which

the Board can donate public funds. Accordingly, the Board is legally authorized to make this donation of \$6,000. In addition, even though the Center does have an affiliation with religious organizations and maintains its office in a church, the County cannot, under federal law, treat the Center differently from other non-profit organizations, such as the Senior Center of Richmond, which provide services to the elderly. The donated money will be used by the Center to service the increasing elderly population of the County.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**000216**

## **DISTRICT IMPROVEMENT FUNDS APPLICATION**

**This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.**

1. What is the name of the applicant  
(person or organization) making this funding  
request?

### **The Shepherd's Center of Chesterfield**

- 2 If an organization is the applicant, what is  
the nature and purpose of the organization?  
(Also attach organization's most recent  
articles of incorporation and/or bylaws to  
application.)

**The Shepherd's Center**

**of Chesterfield is an interfaith organization of senior adults in the community who voluntarily help other senior adults achieve a better quality of life and maintain an independent lifestyle as long as possible. Through the Shepherd's Center network, senior volunteers provide free transportation for medical appointments and grocery shopping, as well as perform minor home repair services for other seniors in the community who need help. Additionally, through its volunteer-run Adventures in Learning program, the Shepherd's Center offers seniors an array of low-cost continuing education classes and networking activities. Three principles guide the development of Shepherd's Centers: that maturity can and should be as rewarding, as fulfilling and as exciting as any other time of life; that older people can continue to grow and learn as long as they live; and, that older people can continue to be creative and productive throughout their later years. In summary, we are an organization of senior adults who voluntarily help other senior adults.**

**Most recent Bylaws are attached.**

3. What is the amount of funding you are  
seeking?

**\$15,000.00**

4. Describe in detail the funding request and  
how the money, if approved, will be spent.

**000217**

**The Shepherd's Center of Chesterfield started operation in September 2001. The Richmond Community Action Program (RCAP) provided funding for two years with the understanding that the Center would be financially independent by July 1, 2004. Steps were taken to achieve that goal and with the assistance of Bon Secours, the Community Foundation, Thrivent Financial for Lutherans and past funding from Chesterfield County and District Funds, we were able to support our operations in FY 2005. Our long term financial goal is to obtain 70% of our operating income from sources other than grants. Until we do so we must supplement our operating income with grant funding.**

**We are requesting \$15,000 to be used to support continuing operations of our much needed transportation and home repair services, life-long education classes and ongoing operating expenses.**

5. Is any County Department involved in the project, event or program for which you are seeking funds?

**Yes, Diane Peterson, the Senior Advocate for Chesterfield County, serves as a member of our Board of Trustees.**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

**The following organizations and individuals provide the remainder of funding for the Shepherd's Center:**

- 1. Through membership dues, the seniors who are members of the organization.**
- 2. Through tuition dues, the seniors who take advantage of the Adventures in Learning Programs.**
- 3. Through community partnerships, the following organizations:**
  - a. Bon Secours**
  - b. The Community Foundation**
  - c. Thrivent Financial for Lutherans**
- 4. Through voluntary donations, the seniors who use our transportation and home repair services.**

7. If applicant is an organization, answer the following:

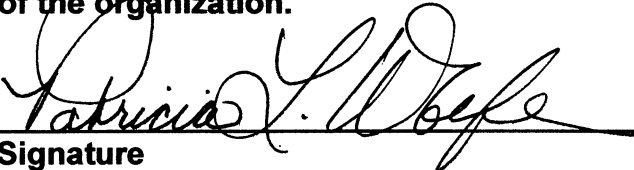
**000218**

Is the organization a corporation?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>
Is the organization non-profit?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization tax-exempt?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

8. What is the address of the applicant making this funding request?  
**3424 West Hundred RD, Chester, VA 23831**

9. What is the telephone number; fax number, e-mail address of the applicant?  
**Phone: 804-706-9198**  
**Fax Number: 804-748-6470**  
**Email: shepherdcntr3424@aol.com**

**Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.**

  
**Signature**

**Executive Director**  
 Title (if signing on behalf of an organization)

**Tricia Wolfe**  
 Printed Name

**June 11, 2006**  
 Date

**000219**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 9.A.

**Subject:**

Status of General Fund Balance, Reserve for Future Capital Projects,  
District Improvement Fund, and Lease Purchases

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *LBR*

**Board Action Requested:**

**Summary of Information:**

**Preparer:** \_\_\_\_\_ Lane B. Ramsey

**Title:** \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

#

000229



**CHESTERFIELD COUNTY**  
**UNDESIGNATED GENERAL FUND BALANCE**  
**July 26, 2006**

<b>BOARD MEETING <u>DATE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>	<b><u>BALANCE</u></b>
07/01/06	FY07 Beginning Budgeted Balance		\$46,400,000

\*Pending outcome of FY2006 Audit Results

000221

**CHESTERFIELD COUNTY  
RESERVE FOR FUTURE CAPITAL PROJECTS  
TRADITIONALLY FUNDED BY DEBT**

**July 26, 2006**

**FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005**

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112
4/12/2006	Transfer to Schools: Cosby Road High School	(180,680)	1,932,432
4/12/2006	Chesterfield County Museum and 1892 Jail repairs	(150,000)	1,782,432

**FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006**

4/12/2006	FY07 Budgeted Addition	9,994,100	11,776,532
4/12/2006	FY07 Capital Projects	(9,261,900)	2,514,632

000222

**CHESTERFIELD COUNTY**  
**DISTRICT IMPROVEMENT FUNDS**  
**July 26, 2006**

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 7/26 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$14,681	\$48,500		\$3,000	\$60,181
Clover Hill	61,082	48,500			109,582
Dale	53,312	48,500			101,812
Matoaca	74,138	48,500		15,429	107,209
Midlothian	13,658	48,500			62,158
County Wide	-	13,500		-	13,500

Prepared by  
Accounting Department  
June 30, 2006

## SCHEDULE OF CAPITALIZED LEASE PURCHASES

### APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 6/30/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	11,329
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,475,167
12/04	Energy Improvements at School Facilities	427,633	12/10	388,094
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	14,495,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,960,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$85,159,590</u>

### PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

**000234**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** July 26, 2006

**Item Number:** 9.B.

**Subject:**

Developer Water and Sewer Contracts

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *[Signature]*

**Board Action Requested:**

The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

**Summary of Information:**

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 00-0297  
Project Name: Zion Chester A.M.E. Zion Church  
Developer: Zion A.M.E. Church  
Contractor: Couch Construction Company, Inc.  
Contract Amount: Water Improvements - \$7,450.00  
District: Bermuda

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

**Attachments:**

☐

Yes

☒

No

#  
**000225**

2. Contract Number: 03-0299  
Project Name: Charleston Estates  
  
Developer: Charleston Estates Corporation  
  
Contractor: Bookman Construction Company  
  
Contract Amount: Water Improvements - \$75,100.00  
Wastewater Improvements - \$103,138.00  
  
District: Clover Hill
3. Contract Number: 04-0333  
Project Name: Oaklake-Smith Warehouses  
  
Developer: William B. & Gene H. DuVal  
  
Contractor: DuVal Development, Incorporated  
  
Contract Amount: Water Improvements - \$13,370.00  
Wastewater Improvements - \$5,370.00  
  
District: Clover Hill
4. Contract Number: 04-0361  
Project Name: Foxcreek - Prescotts Level  
  
Developer: Fox Creek Development, Inc.  
  
Contractor: Castle Equipment Corporation  
  
Contract Amount: Water Improvements - \$87,792.00  
Wastewater Improvements - \$138,802.33  
  
District: Matoaca
5. Contract Number: 04-0485  
Project Name: Berkeley Village at Charter Colony  
  
Developer: H. H. Hunt Corporation  
  
Contractor: Rhyne Contractors Incorporated  
  
Contract Amount: Water Improvements - \$150,309.95  
Wastewater Improvements - \$347,948.20  
  
District: Matoaca

6. Contract Number: 05-0065  
Project Name: Tarrington, Section 9  
  
Developer: Tarrington 8 & 9 LLC  
  
Contractor: Piedmont Construction Company, Inc.  
  
Contract Amount: Water Improvements - \$213,311.00  
  
District: Midlothian
7. Contract Number: 05-0208  
Project Name: Kroger Store R-520  
  
Developer: Kroger LP 1  
  
Contractor: Superior Excavating and Construction Inc.  
  
Contract Amount: Water Improvements - \$154,350.00  
Wastewater Improvements - \$170,084.00  
  
District: Bermuda
8. Contract Number: 05-0276  
Project Name: Willow Creek, Section 2  
  
Developer: Bayhill Development Corporation  
  
Contractor: Coastal Utilities, Incorporated  
  
Contract Amount: Water Improvements - \$108,305.54  
Wastewater Improvements - \$143,931.98  
  
District: Matoaca
9. Contract Number: 06-0109  
Project Name: 2819 Normandale Avenue Sewer Improvements  
  
Developer: Kyle R. Stephenson  
  
Contractor: Bookman Construction Company  
  
Contract Amount: Wastewater Improvements - \$14,500.00  
  
District: Bermuda



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 9.C.

**Subject:**

Roads Accepted into the State Secondary System

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

**Summary of Information:**

**Preparer:** \_\_\_\_\_ Janice B. Blakley

**Title:** \_\_\_\_\_ Deputy Clerk to the Board

**Attachments:**



Yes



No

#

000228



# Report of Changes to the Secondary System of State Highways

28-Jun-06

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## County of Chesterfield

Street Names grouped by Project/Subdivision			Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition							
Arbor Meadows, Section 1							
Arbor Meadows Drive	07033	From: .34m E of Ironbridge Bl To: Arbor Meadows Tr., (Rt 7034)			0.07	5/24/2006	6/20/2006
Arbor Meadows Drive	07033	From: Ironbridge Bl., (Rt 632) To: .02m E of Ironbridge Bl., (Rt 632 )			0.02	5/24/2006	6/20/2006
Arbor Meadows Drive	07033	From: .02m E of Ironbridge Bl., (Rt 632) To: .34 m E of Ironbridge Bl., (Rt 632)			0.32	5/24/2006	6/20/2006
Arbor Meadows Terrace	07034	From: Arbor Meadows Dr., (Rt 7033) To: Cul-de-sac			0.07	5/24/2006	6/20/2006
Arbor Meadows Terrace	07034	From: Arbor Meadows Dr., (Rt 7033) To: Cul-de-sac			0.06	5/24/2006	6/20/2006
Burley Ridge							
Burley Ridge Lane	05978	From: Longmeadow Cr., (Rt 5131) To: Burley Ridge Tr., (Rt 5979)			0.06	5/24/2006	6/15/2006
Burley Ridge Terrace	05979	From: Burley Ridge Ln., (Rt 5978) To: Cul-de-sac			0.09	5/24/2006	6/15/2006
Burley Ridge Terrace	05979	From: Burley Ridge Ln., (Rt 5978) To: Cul-de-sac			0.06	5/24/2006	6/15/2006
Longmeadow Circle	05131	From: .02m N of Oxley Ln., (Rt 5756) To: Burley Ridge Ln., (Rt 5978)			0.29	5/24/2006	6/15/2006
Longmeadow Circle	05131	From: .06m NE of Quixton Ln., (Rt 5755) To: Burley Ridge Ln., (Rt 5978)			0.15	5/24/2006	6/15/2006
Cameron Bay, Section B							
Cameron Bay Drive	05633	From: Cameron Bridge Dr., (Rt 5634) To: Walking Path Ln., (Rt 7025)			0.10	5/24/2006	6/27/2006
Cameron Bay Drive	05633	From: Walking Path Ln., (Rt 7025) To: Temp EOM			0.03	5/24/2006	6/27/2006
Summerhouse Lane	07028	From: Walking Path Ln., (Rt 7025) To: Temp EOM			0.03	5/24/2006	6/27/2006
Village School Lane	07027	From: Walking Path Ln., (Rt 7025) To: Cul-de-sac			0.05	5/24/2006	6/27/2006
Village School Lane	07027	From: Walking Path Ln., (Rt 7025) To: Temp EOM			0.02	5/24/2006	6/27/2006
Walking Path Court	07026	From: Walking Path Ln., (Rt 7025) To: Cul-de-sac			0.03	5/24/2006	6/27/2006
Walking Path Lane	07025	From: Summerhouse Ln., (Rt 7028) To: Cul-de-sac			0.08	5/24/2006	6/27/2006

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This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006

# Report of Changes to the Secondary System of State Highways

28-Jun-06

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## County of Chesterfield

Street Names grouped by Project/Subdivision		Route	Street Termini	Length Miles	Date BOS Resolution	Effective
<b>System Change: Addition</b>						
<b>Cameron Bay, Section B</b>						
Walking Path Lane	07025	From: Cameron Bay Dr., (Rt 5633) To: Summerhouse Ln., (Rt 7028)		0.09	5/24/2006	6/27/2006
Walking Path Lane	07025	From: Walkign Path Ct., (Rt 7026) To: Village School Ln., (Rt 7027)		0.07	5/24/2006	6/27/2006
Walking Path Lane	07025	From: Cameron Bay Dr., (Rt 5633) To: Walking Path Court		0.08	5/24/2006	6/27/2006
<b>Collington, Section 1</b>						
Ashleyville Lane	05995	From: Brading Ln., (Rt 5991) To: Temp EOM		0.03	6/28/2006	6/16/2006
Brading Court	05992	From: Brading Ln., (Rt 5991) To: Cul-de-sac		0.03	6/28/2006	6/16/2006
Brading Lane	05991	From: Brading Mw., (Rt 5997) To: Temp EOM		0.01	6/28/2006	6/16/2006
Brading Lane	05991	From: Denby Dale Dr., (Rt 5990) To: Brading Ct., (Rt 5992)		0.05	6/28/2006	6/16/2006
Brading Lane	05991	From: Wivenhaust Rd., (Rt 5994) To: Ashleyville Ln., (Rt 5995)		0.03	6/28/2006	6/16/2006
Brading Lane	05991	From: Parracombe Ln., (Rt 5996) To: Brading Mw., (Rt 5997)		0.08	6/28/2006	6/16/2006
Brading Lane	05991	From: Brading Ct., (Rt 5992) To: Wivenhaust Rd., (Rt 5994)		0.05	6/28/2006	6/16/2006
Brading Lane	05991	From: Ashleyville Ln., (Rt 5995) To: Parracombe Ln., (Rt 5996)		0.09	6/28/2006	6/16/2006
Brading Mews	05997	From: Brading Ln., (Rt 5991) To: Cul-de-sac		0.05	6/28/2006	6/16/2006
Collington Drive	05989	From: Denby Dale Dr., (Rt 5990) To: Temp EOM		0.15	6/28/2006	6/16/2006
Collington Drive	05989	From: Springfield Py., (Rt 5717) To: Denby Dale Dr., (Rt 5990)		0.28	6/28/2006	6/16/2006
Denby Dale Drive	05990	From: Collington Dr., (Rt 5989) To: Brading Ln., (Rt 5991)		0.06	6/28/2006	6/16/2006
Forest Row Trail	05998	From: Denby Dale Dr., (Rt 5990) To: Temp EOM		0.03	6/28/2006	6/16/2006
Haveridge Drive	05993	From: Wivenhaust Rd., (Rt 5994) To: Temp EOM		0.03	6/28/2006	6/16/2006
Haveridge Drive	05993	From: Brading Ln., (Rt 5991) To: Wivenhaust Rd., (Rt 5994)		0.06	6/28/2006	6/16/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006

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# Report of Changes to the Secondary System of State Highways

28-Jun-06

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## County of Chesterfield

Street Names grouped by Project/Subdivision		Route	Street Termini	Length Miles	Date BOS Resolution	Effective
<b>System Change: Addition</b>						
<b>Collington, Section 1</b>						
Parracombe Lane	05996	From: Brading Ln., (Rt 5991) To: Temp EOM		0.03	6/28/2006	6/16/2006
Wivenhaust Road	05994	From: Haveridge Dr., (Rt 5993) To: Brading Ln., (Rt 5991)		0.06	6/28/2006	6/16/2006
<b>Collington, Section 2</b>						
Brightstone Circle	06001	From: Brightstone Dr., (Rt 6000) To: Cul-de-sac		0.03	6/28/2006	6/16/2006
Brightstone Court	06002	From: Brightstone Dr., (Rt 6000) To: Cul-de-sac		0.06	6/28/2006	6/16/2006
Brightstone Drive	06000	From: Brightstone Ct., (Rt 6002) To: Brightstone Mw., (Rt 6003)		0.05	6/28/2006	6/16/2006
Brightstone Drive	06000	From: Brightstone Mw., (Rt 6003) To: Brightstone Tr., (Rt 6004)		0.06	6/28/2006	6/16/2006
Brightstone Drive	06000	From: Brightstone Tr., (Rt 6004) To: Pembroke Dock Ln., (Rt 6005)		0.03	6/28/2006	6/16/2006
Brightstone Drive	06000	From: Pembroke Dock Ln., (Rt 6005) To: Cul-de-sac		0.11	6/28/2006	6/16/2006
Brightstone Drive	06000	From: Brightstone Cr., (Rt 6001) To: Brightstone Ct., (Rt 6002)		0.03	6/28/2006	6/16/2006
Brightstone Drive	06000	From: Paddock Wood Dr., (Rt 5999) To: Brightstone Cr., (Rt 6001)		0.06	6/28/2006	6/16/2006
Brightstone Mews	06003	From: Brightstone Dr., (Rt 6000) To: Cul-de-sac		0.04	6/28/2006	6/16/2006
Brightstone Terrace	06004	From: Brightstone Dr., (Rt 6000) To: Cul-de-sac		0.04	6/28/2006	6/16/2006
Paddock Wood Drive	05999	From: Brightstone Dr., (Rt 6000) To: Collington Dr., (Rt 5989)		0.10	6/28/2006	6/16/2006
Paddock Wood Drive	05999	From: Springford Py., (Rt 5717) To: Brightstone Dr., (Rt 6000)		0.12	6/28/2006	6/16/2006
Pembroke Dock Lane	06005	From: Brightstone Dr., (Rt 6000) To: Temp EOM		0.03	6/28/2006	6/16/2006
<b>Collington, Section 3</b>						
Collington Court	06009	From: Collington Dr., (Rt 5989) To: Temp EOM		0.02	6/28/2006	6/16/2006
Collington Drive	05989	From: Springford Py., (Rt 5717) To: Collington Tn., (Rt 6006)		0.09	6/28/2006	6/16/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006

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# Report of Changes to the Secondary System of State Highways

28-Jun-06

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County of Chesterfield				Length Miles	Date BOS Resolution	Effective
Street Names grouped by Project/Subdivision						
<b>System Change: Addition</b>						
<b>Collington, Section 3</b>						
Collington Drive	05989	From: Collington Ct., (Rt 6009) To: Temp EOM		0.01	6/28/2006	6/16/2006
Collington Drive	05989	From: Collington Tn., (Rt 6006) To: Collington Ct., (Rt 6009)		0.06	6/28/2006	6/16/2006
Collington Turn	06006	From: Collington Dr., (Rt 5989) To: Cul-de-sac		0.07	6/28/2006	6/16/2006
Tealby Court	06008	From: Tealby Dr., (Rt 6007) To: Cul-de-sac		0.05	6/28/2006	6/16/2006
Tealby Drive	06007	From: Tealby Ct., (Rt 6008) To: Cul-de-sac		0.10	6/28/2006	6/16/2006
Tealby Drive	06007	From: Collington Dr., (Rt 5989) To: Tealby Ct., (Rt 6008)		0.04	6/28/2006	6/16/2006
<b>Echo Ridge, Section C</b>						
Echo Ridge Place	03862	From: Liberty Walk Dr., (Rt 4776) To: Cul-de-sac		0.03	6/28/2006	6/15/2006
<b>Genito Estates, Section F</b>						
Pease Road	02027	From: .09m E of Dew Ln., (Rt 2030) To: Cul-de-sac		0.09	5/24/2006	6/20/2006
<b>Hampton Park, Section 19</b>						
Hampton Crossing Drive	05822	From: Hampton Green Dr., ( Rt. 5383) To: Hampton Valley Dr., ( Rt. 5692)		0.11	3/23/2005	6/15/2006
Hampton Crossing Drive	05822	From: Hampton Valley Dr., ( Rt. 5692) To: Cul De Sac		0.05	3/23/2005	6/15/2006
Hampton Crossing Drive	05822	From: Hampton Crossing Dr., ( Rt. 5822) To: Hampton Green Dr., ( Rt. 5383)		0.02	3/23/2005	6/15/2006
Hampton Green Drive	05383	From: Hampton Crossing Dr., ( Rt. 5822) To: .13 Mi. N Of Hampton Crossing Dr., ( Rt. 5822)		0.13	3/23/2005	6/15/2006
Hampton Valley Drive	05692	From: Hampton Crossing Dr., ( Rt. 5822) To: .03 Mi. N Of Hampton Crossing Dr., ( Rt. 5822)		0.03	3/23/2005	6/15/2006
<b>Hampton Park, Section 20</b>						

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006

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# Report of Changes to the Secondary System of State Highways

28-Jun-06

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## County of Chesterfield

County of Cilesternew

Street Names grouped by Project/Subdivision				Length Miles	Date BOS Resolution	Effective
System Change: Addition						
Hampton Park, Section 20						
Hampton Crossing Court	05824	From: Hampton Crossing Dr., ( Rt. 5822) To: Cul De Sac	0.07	3/23/2005	6/15/2006	
Hampton Crossing Drive	05822	From: .02 Mi. West Of Hampton Green Dr., (rt. 5383) To: .03 Mi. West To Hampton Crossing Ct., ( Rt. 5824)	0.01	3/23/2005	6/15/2006	
Hampton Crossing Drive	05822	From: Hampton Crossing Ct., (rt. 5824) To: .03 Mi. West Of Hampton Crossing Ct., (5824)	0.03	3/23/2005	6/15/2006	
Hampton Crossing Place	05823	From: Hampton Crossing Dr., ( Rt. 5822) To: Cul-de-sac	0.08	3/23/2005	6/15/2006	
Hampton Valley Drive	05692	From: Hampton Crossing Dr., ( Rt. 5822) To: Cul De Sac	0.08	3/23/2005	6/15/2006	
Hampton Park, Section 21						
Hampton Crossing Drive	05822	From: Hampton Green Dr., (rt. 5383) To: Hampton Crossing Mews, (rt. 5910)	0.12	8/24/2005	6/15/2006	
Hampton Crossing Drive	05822	From: Hampton Crossing Mews, (rt. 5910) To: 0.04m S of Hampton Crossing Mews	0.04	8/24/2005	6/15/2006	
Hampton Crossing Mews	05910	From: Hampton Crossing Dr., (rt. 5822) To: Cul-de-sac	0.04	8/24/2005	6/15/2006	
Hampton Green Drive	05383	From: 0.19m W of Hampton Chase Wy., (rt. 5821) To: Hampton Crossing Dr., (rt. 5822)	0.01	8/24/2005	6/15/2006	
Hampton Green Drive	05383	From: Hampton Crossing Dr., (rt. 5822) To: End of maintenance (temporary)	0.08	8/24/2005	6/15/2006	
Hampton Park, Section 22						
Hampton Park Circle	07044	From: Hampton Green Dr., (Rt 5383) To: Hampton green Dr., (Rt 5383)	0.04	6/28/2006	6/20/2006	
Hampton Park Drive	05383	From: Hampton Green Cr., (Rt 7044) To: Cul-de-sac	0.10	6/28/2006	6/20/2006	
Hampton Park Drive	05383	From: .08m S of Hampton Crossing Dr., (Rt 5822) To: Hampton Green Cr., (Rt 7044)	0.03	6/28/2006	6/20/2006	
Hampton Park Drive	05383	From: Hampton Park Cr., (Rt 7044) To: Hampton Park Cr., (Rt 7044)	0.04	6/28/2006	6/20/2006	

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006

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# Report of Changes to the Secondary System of State Highways

28-Jun-06

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## County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
<b>System Change: Addition</b>					
<b>Qualla Farms, Section G</b>					
Burnage Court	07031	From: Stockport Dr., (Rt 5721) To: Cul-de-sac	0.10	5/24/2006	6/15/2006
Dunroming Court	07029	From: Dunroming Dr., (Rt 5726) To: Cul-de-sac	0.03	5/24/2006	6/15/2006
Dunroming Drive	05726	From: Dunroming Ct., (Rt 7029) To: Hereld Green Dr., (Rt 7030)	0.10	5/24/2006	6/15/2006
Dunroming Drive	05726	From: Hereld Green Dr., (Rt 7030) To: Cul-de-sac	0.06	5/24/2006	6/15/2006
Hereld Green Drive	07030	From: Dunroming Dr., (Rt 5726) To: Stockport Dr., (Rt 5721)	0.19	5/24/2006	6/15/2006
Hereld Green Drive	07030	From: Stockport Dr., (Rt 5721) To: Cul-de-sac	0.21	5/24/2006	6/15/2006
Stockport Drive	05721	From: Burnage Ct., (Rt 7031) To: Stockport Ct., (Rt 5724)	0.06	5/24/2006	6/15/2006
Stockport Drive	05721	From: Hereld Green Dr., (Rt 7030) To: Burnage Ct., (Rt 7031)	0.06	5/24/2006	6/15/2006
Stockport Terrace	07032	From: Stockport Dr., (Rt 5721) To: Cul-de-sac	0.03	5/24/2006	6/15/2006

## Rutherford Village of Charter Colony

Clemmons Drive	05950	From: Rolling Spring Dr., (5946) To: temporary EOM	0.01	1/11/2006	6/20/2006
Denby Terrace	05949	From: Denby Wy., (Rt. 5948) To: cul-de-sac	0.03	1/11/2006	6/20/2006
Denby Terrace	05949	From: Denby Wy., (Rt. 5948) To: cul-de-sac	0.08	1/11/2006	6/20/2006
Denby Wy.	05948	From: Pamplin Dr., ( Rt. 5947) To: Denby Tr., (Rt. 5949)	0.14	1/11/2006	6/20/2006
Denby Wy.	05948	From: Pamplin Dr., (Rt. 5947) To: cul-de-sac	0.02	1/11/2006	6/20/2006
Pamplin Dirve	05947	From: Rolling Springs Dr., (rt. 5946) To: Denby Wy., (Rt. 5948)	0.04	1/11/2006	6/20/2006
Rolling Springs Dr.	05946	From: Clemmons Dr., (Rt. 5950) To: temporary EOM	0.01	1/11/2006	6/20/2006
Rolling Springs Drive	05946	From: Charter Colony Pkwy., (Rt. 950) To: Pamplin Dr., (Rt. 5947)	0.05	1/11/2006	6/20/2006
Rolling Springs Drive	05946	From: Pamplin Dr., (Rt. 5947) To: Clemmons Dr., (Rt. 5950)	0.08	1/11/2006	6/20/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006

000234

*Report of Changes to the Secondary System of State Highways*

28-Jun-06

10

County of Chesterfield				Length Miles	Date BOS Resolution	Effective
Street Names grouped by Project/Subdivision				Route	Street Termini	

Total Net Change in Mileage 6.62

000235

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on July 20, 2006



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 14.A.

**Subject:**

Resolution Recognizing the Contributions of Former Superintendent of Chesterfield County Public Schools, Dr. Billy Cannaday

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "JBR", written over a horizontal line.

**Board Action Requested:**

Mr. Ramsey has requested that the Board of Supervisors adopt this resolution recognizing the contributions of former Superintendent of Chesterfield County Public Schools, Dr. Billy Cannaday.

**Summary of Information:**

This resolution will recognize the contributions of former Superintendent of Chesterfield County Public Schools, Dr. Billy Cannaday.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

**Attachments:**



Yes



No

#

**000236**



RECOGNIZING DR. BILLY CANNADAY FOR HIS SERVICE TO CHESTERFIELD COUNTY

WHEREAS, Dr. Billy Cannaday was appointed as Superintendent of Chesterfield County Public Schools in July 2000; and

WHEREAS, Dr. Cannaday is a Roanoke native and a graduate of Virginia Tech, where he also received his doctorate; and

WHEREAS, prior to serving as Superintendent of Schools in Chesterfield County, Dr. Cannaday was Superintendent of Schools in Hampton, Virginia for six years; and

WHEREAS, since his appointment in Chesterfield County, Dr. Cannaday has led the largest public school system in the Greater Richmond Metropolitan Area, with more than 57,000 students, 6,962 full-time positions and 59 schools; and

WHEREAS, Dr. Cannaday's leadership and insight have significantly contributed to steady, noteworthy improvement in Chesterfield County's schools, already a nationally-recognized leader among public education institutions; and

WHEREAS, each of the division's comprehensive schools is fully accredited by the Virginia Department of Education; and

WHEREAS, SchoolMatch, a national educational research firm, consistently identifies Chesterfield as one of the top school districts in the nation that has "what parents want"; and

WHEREAS, Dr. Cannaday chairs the Region I Superintendents Group and is a member of the Virginia Department of Education State Superintendent's Advisory Group; and

WHEREAS, Dr. Cannaday is a member of the executive board of the Virginia Association of School Superintendents and was recently named to the Governor's P-16 Education Council; and

WHEREAS, Dr. Cannaday also is a board member of numerous local and state organizations including Communities In Schools of Virginia, the Greater Richmond Community Foundation and the Metropolitan Educational Research Consortium; and

WHEREAS, Dr. Cannaday recently was the Distinguished Leader in Residence at the University of Richmond's Jepson School of Leadership; and

WHEREAS, during Dr. Cannaday's five-year tenure, Chesterfield has engaged in a comprehensive school planning effort aimed at sustaining its current successes while striving for excellence; and

WHEREAS, Dr. Cannaday has coordinated extensively with the county, including Risk Management, Parks and Recreation, Health, Police, (including School Resource Officers) and Fire and Emergency Medical Services, in order to make Chesterfield County schools better and safer; and

WHEREAS, Dr. Cannaday's insight, leadership and many talents will be missed, but long will be remembered by the Board of Supervisors and the citizens of Chesterfield County, Virginia.

NOW, THEREFORE, BE IT RESOLVED, that on behalf of the grateful citizens of Chesterfield County, the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of July 2006, extends to Dr. Billy Cannaday sincerest appreciation for his extraordinary public service, and warmest best wishes for continued success.

000237



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 14.B.

**Subject:**

Resolution Recognizing Mr. Drew Stephen Davis, Troop 877, Upon Attaining Rank of Eagle Scout

**County Administrator's Comments:**

**County Administrator:**

*JBK*

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Staff has received a request for the Board to adopt a resolution recognizing Mr. Drew Stephen Davis, Troop 877, upon attaining the rank of Eagle Scout. He will be present at the meeting, accompanied by members of his family, to accept the resolution.

Preparer: Janice B. Blakley

Title: Deputy Clerk to the Board

**Attachments:**



Yes



No

#

**000238**

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Drew Stephen Davis, Troop 877, sponsored by Chester Presbyterian Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Drew has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of July 2006, publicly recognizes Mr. Drew Stephen Davis, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: July 26, 2006**

**Item Number: 14.C.**

**Subject:**

Resolution Recognizing August 1-7, 2006, as "International Clown Week"

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

**Board Action Requested:**

Mr. Warren requested that the Board of Supervisors adopt the attached resolution recognizing August 1-7, 2006 as "International Clown Week." Mrs. Virginia "Honeybee" Moore will be present to receive the resolution.

**Summary of Information:**

This resolution will recognize the special role that clowns play in bringing joy to others.

Preparer: Janice B. Blakley

Title: Deputy Clerk to the Board

**Attachments:**



Yes



No

#  
**000240**

RECOGNIZING AUGUST 1-7, 2006, AS "INTERNATIONAL CLOWN WEEK"

WHEREAS, clowns have long been known as ambassadors of joy and goodwill; and

WHEREAS; President Richard M. Nixon issued a proclamation establishing National Clown Week in August 1971; and

WHEREAS, the resolution recognized that clowns bring happiness to children and adults around the world; and

WHEREAS, during the week of August 1 to August 7, 2006, clowns will be participating in special activities to mark "International Clown Week" by sharing laughter, happiness and cheer with those confined to hospitals and nursing homes; and

WHEREAS, during this same period, and every day, clowns will bring their special gift of merriment to activities and communities across the nation; and

WHEREAS, in a world where daily headlines and newscasts can bring news of events around the world that are filled with sadness and tragedy, clowns provide happier times; and

WHEREAS, in recognition of the efforts of all clowns to spread their joy and bring laughter, "International Clown Week" has been proclaimed for the week of August 1-7, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 26<sup>th</sup> day of July 2006, publicly recognizes the special role that clowns play in bringing smiles, hope and joy to millions of people all across the globe, including here in Virginia; wishes clowns everywhere continued merriment, and thanks them for the important role they play in our lives.

000241



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: July 26, 2006**

**Item Number: 16.A.**

**Subject:**

Public Hearing to Consider Authorizing the Execution of a Deed of Lease Between the County and the Richmond Area Association of Retarded Citizens for the Operation of Camp Baker

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LBK*

**Board Action Requested:**

The Board is requested to consider authorizing the execution of a Deed of Lease between the County and the Richmond Area Association of Retarded Citizens for the operation of Camp Baker.

**Summary of Information:**

In 1983, the Board of Supervisors first executed a lease with the Richmond Area Association for Retarded Citizens ("ARC") permitting ARC to operate the County's Camp Baker facility. Camp Baker, located off of Beach Road, provides programs and services for physically and mentally handicapped individuals. Both the County and ARC have made capital improvements to the facility over the years. The most recent lease began on January 1, 1991 and was extended in December 2005 and expired at the end of June.

The proposed lease is for an initial ten year term, but can be extended for three additional five year terms terminating not later than June 30, 2031. Our Community Services Board currently uses respite care and summer camp services provided by ARC at Camp Baker. The new lease includes a number of improvements from the existing lease including a commitment from ARC to give CSB consumers priority for Camp Baker services or programs and to limit future cost increases for services or programs used by the CSB.

A copy of the proposed Deed of Lease is attached. ARC has agreed to its terms.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
2723:72227.1

**Attachments:**



Yes



No

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**000242**

THIS DEED OF LEASE, made this \_\_\_\_ of June, 2006, by and between the COUNTY OF CHESTERFIELD, VIRGINIA (hereinafter "Lessor") and the RICHMOND AREA ASSOCIATION FOR RETARDED CITIZENS (hereinafter "Lessee").

W I T N E S S E T H :

WHEREAS, the Lessor is the owner of a certain parcel of land with improvements thereon commonly known as "Camp Baker";

AND WHEREAS, the Lessor and Lessee desire that Camp Baker be utilized to its fullest potential by providing programs for and services to the elderly and persons with mental, physical or other handicaps;

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00), the receipt of which is hereby acknowledged, and of the mutual covenants set out herein, the Lessor does hereby demise and lease unto the Lessee the following described premises (hereinafter referred to as "Camp Baker"), to-wit:

All that certain parcel of land with improvements, personal property and appurtenances thereon located or thereto belonging, located in the Bermuda Magisterial District, Chesterfield County, Virginia, containing 22.75 acres more or less, and commonly known as "Camp Baker", being the same property conveyed by W. W. Baker Child Welfare Camp, Incorporated to the Lessor by deed dated September 7, 1938 and recorded in the Clerk's Office of the Circuit Court of the County of Chesterfield Virginia in Deed Book 244 at page 304.

To have and hold the same subject to the conditions, covenants and restrictions contained herein.

## ARTICLE I

### TERM

A. The initial term of this lease shall be for a period of ten (10) years and shall begin on July 1, 2006 and shall end on June 30, 2016 unless terminated sooner or extended as provided herein.

B. At the expiration of the initial term and extended term(s), this lease will be extended for a term of five (5) additional years unless either the Lessor or Lessee notifies the other, prior to such expiration date, of its intention not to so extend the term of this lease. The first two extended terms may also be extended in the same manner, but under no circumstances will this lease be extended beyond June 30, 2031.

## ARTICLE II

### CAMP BAKER MANAGEMENT BOARD

A. The responsibilities of overseeing, monitoring, operating and managing Camp Baker shall lie with the Camp Baker Management Board ("Management Board") unless otherwise provided herein.

B. The Management Board shall be comprised of the following eight persons, all of which shall be appointed by the Chesterfield County Board of Supervisors:

1. One person from each magisterial district of Chesterfield County.
2. One person who is a representative of the Chester Civitan Club.
3. One person who is a representative of the Lessee.
4. One ex-officio, non-voting representative from the administrative staff of the Lessor who shall act as a liaison between the Management Board and the Chesterfield County Board of Supervisors.

Appointments for each position on the Management Board shall be for a three-year term. The terms shall be staggered in the same manner as the terms are staggered on the date of this lease.



C. The Management Board shall be authorized to expend funds received pursuant to Article IV ¶¶ I and J for maintenance of Camp Baker. The Management Board shall be authorized to expend funds received for capital improvements to Camp Baker.

D. The Management Board shall control and expend the Jeffress Trust Fund and all maintenance and capital improvement funds collected by the Board. Further, any funds raised by the Chester Civitan Club or the Lessee shall be controlled and expended by those organizations.

E. The Management Board shall have the responsibility for seeing that annual and long-term budgets and master plans are completed for Camp Baker. Annual budgets shall be completed by December 1 of each calendar year for use in the following calendar year. Long-term budgets and master plans covering a three-year period shall be completed by December 1 for the three-year period (or portion thereof) following such date beginning in the year 2006. All master plans shall provide for maximizing the use of Camp Baker as stated herein.

F. The Management Board shall provide a written report to the Chesterfield County Board of Supervisors by May 31 of each year on the operation and use of Camp Baker for the preceding calendar year. The annual report shall include the following:

1. An accounting of all receipts and expenditures pertaining to the Jeffress Memorial Fund or other funds received by the Board.
2. A summary of the use of Camp Baker by the Lessee and Other Users including, but not limited to, the type and duration of each use.
3. An evaluation of the current usage of Camp Baker and recommendations for further use.
4. A report of contributions made to Camp Baker as labor, cash or equipment.

### ARTICLE III

#### USE

A. The use of Camp Baker shall be limited to providing programs for and services to the elderly and persons with mental, physical or other handicaps. Use by any other group or organization shall be only with the approval of the Management Board.

B. Camp Baker shall be reserved (hereinafter "Reserved Use") for those programs of the Lessee currently in operation or for new programs in furtherance of Lessee's efforts to provide service to the elderly and persons with mental, physical or other handicaps. If Lessee wishes to develop new programs or services, it must obtain the approval of the Executive Director of the Chesterfield Community Services Board, which approval will not be unreasonably withheld. The Lessee shall also meet with county staff of the mental health, mental retardation and substance abuse department on at least an annual basis to assess the service needs of the Chesterfield citizens with mental, physical or other handicaps and to determine ways in which Camp Baker can assist in meeting those service needs.

C. Lessee acknowledges that Camp Baker services and programs serve not only Chesterfield citizens, but also residents of other localities. In consideration for the use of Camp Baker and other assistance and support Lessee has already received from Lessor, Lessee agrees to give Chesterfield County residents priority for any services or programs that Camp Baker offers in a manner mutually agreed upon. Lessor currently uses the respite care and summer camp services provided by Lessee at Camp Baker. Lessee agrees that its charges to Lessor for these services shall increase in cost not more than once annually and the increase shall not exceed that of the medical care services component of the Consumer Price Index for the twelve month period preceding the date of the increase. For any other services or programs, Lessee agrees to charge Lessor ten percent (10%) less than the lowest amount Lessee charges other agencies, local governments or CSBs.

D. To the extent that such use does not conflict with the Reserved Use, additional use shall be permitted by organizations or agencies (hereinafter "Other Uses") who have as a primary purpose the benefit and/or treatment of persons with mental, physical or other handicaps or the elderly; scheduling for Other Users shall be arranged through the Camp Director or other representative designated by the Lessee which representative shall be available during normal business hours. In addition, Lessor may use Camp Baker to the extent that such use does not conflict with the Reserved Use. Lessor shall not be required to pay any fees for use of Camp Baker in excess of actual cost incurred by the Lessee as a direct result of such use by the Lessor, which fees Lessee acknowledges will be less than the fees charged other users.

E. All requests for uses other than that defined above shall be made to the Management Board for permission to use Camp Baker six (6) weeks prior to the proposed commencement of such use; however, the Management Board shall have full discretion to accept and approve applications filed less than six (6) weeks prior to the proposed commencement of such use. Consistent with the desire of the Lessee and Lessor to utilize Camp Baker to the greatest extent possible, the Management Board shall endeavor to encourage such additional use of Camp Baker.

F. As a condition of using Camp Baker, all Users shall comply with the following provisions:

1. All Users shall report to the Camp Director during their use of Camp Baker. The Camp Director has the duty of enforcing all rules made for the safe use and preservation of the property.
2. All Users shall pay to Lessee, in advance of the commencement of their use or as otherwise provided by the Management Board, a user fee to offset the operating expenses, including but not limited to maintenance and utilities of the facilities used during the period of

use. The user fee schedule shall be determined by the Management Board.

3. All Users shall provide adequate liability insurance coverage during the period of their use, the types and amounts of such coverage being subject to review and approval of the Lessor's Risk Manager.
4. All Users shall have the responsibility to supervise, operate, maintain and clean up the facilities they use during the period of use. All Users shall provide all necessary personnel to meet this responsibility.

G. A portion of each user fee, as determined by the Management Board, shall be designated by the Management Board to be expended for maintenance and physical improvements.

#### ARTICLE IV

##### COVENANTS OF LESSEE

A. Lessee's use of Camp Baker shall be in accordance with the provisions of Article III herein.

B. Lessee shall not commit any waste on or to Camp Baker and shall maintain Camp Baker and all structures, appurtenances, fixtures and personal property located thereon in good condition, normal wear and tear excepted.

C. Lessee, through an employee it designates as Camp Director, shall oversee and monitor the day-to-day maintenance, security and use-scheduling of Camp Baker as an agent of and for the Lessee.

D. Lessee shall, periodically, deliver to the Management Board all user fees collected pursuant to Article III (F) (2) herein.

E. Lessee shall permit representatives of Lessor or members of the Management Board to enter upon Camp Baker to examine or investigate the conditions of the property.

F. Lessee shall be responsible for paying all utilities charges incurred in the operation and maintenance of Camp Baker including but not limited to charges for telephone, electricity, gas, fuel oil, kerosene, propane, sewer and water service.

G. Lessee shall keep strict financial accounts of all user fees received by it relating to Camp Baker, all moneys delivered to the Management Board, and all such moneys expended by it for maintenance or improvement of Camp Baker; Lessee shall make such accounting available to the Lessor and the Management Board for inspection and copying upon request. The Lessor's Internal Auditor shall annually audit these financial transactions of the Lessee.

H. Lessee shall maintain during the initial term and any additional terms of this lease the following coverages and minimum limits, with insurance companies rated no less than VII and B+ by A.M. Best Company:

General Liability	\$1,000,000 per occurrence
Automobile Liability	\$1,000,000 per occurrence
Umbrella Liability	\$1,000,000 per occurrence
Professional Liability	\$1,000,000 per occurrence
Workers' Compensation	Statutory limits
Crime, including computer fraud, forgery or alteration, theft or disappearance for losses up to \$50,000 sustained during the policy period whether by employee, volunteer, non-compensated officers, or non-employee.	

The Lessor shall be named as an additional insured on the policies for such insurance for that coverage that applies to Camp Baker. Lessee shall furnish to the Lessor certificates of the insurance coverages mentioned above on or before the date of this lease, and shall furnish the Lessor additional certificates of insurance showing current coverages as prior policies may expire at any time during the lease term, initial or additional.

I. Lessee shall perform all maintenance and make all improvements on or to Camp Baker and the access road required by state or federal law or regulation, now in existence or as later amended or promulgated. In addition, the Management Board may require Lessee to make reasonable improvements to the property designed to improve

safety or further the purposes of this lease. If Lessee shall fail to perform such required maintenance or make such improvements within a time period deemed reasonable by the Management Board, after notice of non-compliance, Lessor may perform such maintenance or make such improvements itself, at Lessee's expense. Lessee can make application to the Management Board for financial assistance with required improvements.

J. Lessee shall perform all maintenance and make all improvements on or to Camp Baker and the access road that are requested by representatives or agents of any insurance carrier providing insurance coverage relating to Camp Baker if the failure to perform such maintenance or make such improvements may or will result in the reduction or cancellation of such coverage or the increase in the amount of any premium. If Lessee shall fail to perform such maintenance or make such improvements within a time period deemed reasonable by the Management Board, after notice to Lessee of the request by the representative or agent of the carrier, Lessor may perform such maintenance or make such improvements itself, at Lessee's expense. Lessee can make application to the Management Board for financial assistance with required improvements.

K. Lessee shall indemnify and save the Lessor harmless from any and all loss, damage and liability occasioned by, growing out of or arising or resulting from any default hereunder, or any tortious or negligent act on the part of the Lessee or its agents, representatives, officials or employees.

L. Lessee shall not assign or sublet, transfer or convey, by any means, this lease; in the event that the Lessee shall in any manner cease to exist in its present form, this lease shall immediately terminate.

## ARTICLE V

### COVENANTS OF LESSOR

Lessor shall maintain reasonable property insurance coverages to protect its interest in the real property of Camp Baker.

## ARTICLE VI

### TERMINATION

A. If the Lessee shall at any time be in default in the performance of any of the covenants, terms, conditions or provisions of this lease, and the Lessee shall fail to remedy such default within one hundred and twenty (120) days after notice of such default from the Lessor, this lease shall terminate, and the Lessor may enter upon Camp Baker and again have, repossess and enjoy the same as if this lease had not been made.

B. If the Management Board determines that the Lessee is not utilizing Camp Baker to the maximum extent practicable, the Management Board shall notify the Lessee of this fact; Lessee shall have one year from the date of such notice to increase or improve its utilization of Camp Baker to the satisfaction of the Management Board. If, at any time after such one-year period has expired, the Management Board determines that the Lessee is not utilizing Camp Baker to the maximum extent practicable, this lease shall terminate thirty (30) days after such determination.

## ARTICLE VII

### ADDITIONAL PROVISIONS

A. Lessor shall be permitted to enter Camp Baker to perform any maintenance or to construct capital improvements which the Management Board deems are necessary or advisable. Lessor shall endeavor to prevent unnecessary disruption of the use of Camp Baker while performing such maintenance or improvements.

B. Any and all structures erected, improvements made or fixtures affixed to Camp Baker during the initial or additional term of this lease shall become and remain the property of the Lessor.

C. All employees, agents, representatives, volunteers or officials of Lessee shall not be deemed to be employees, agents, representatives or officials of the Lessor.

D. Lessor's liability to Lessee, if any, under this lease shall be limited to any funds received by it hereunder. This provision shall not otherwise affect the legal obligations, if any, of the Lessor or Lessee.

E. Any and all notices required to be in writing under this lease may be given to the Lessor by mailing said notice, first class mail, postage prepaid, to County Administrator, Chesterfield County, P. O. Box 40, Chesterfield, Virginia 23832 and may be given to the Lessee by mailing said notice, first class mail, postage prepaid, to Richmond Area Association for Retarded Citizens, 1901 Westwood Avenue, Richmond, Virginia 23227.

F. This lease shall be governed by the laws of the Commonwealth of Virginia except for its conflicts of law principles. Any action or dispute arising hereunder shall be brought in the Chesterfield County Circuit Court.

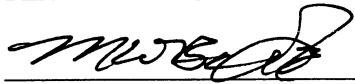
COUNTY OF CHESTERFIELD,  
VIRGINIA

By: \_\_\_\_\_  
Title: County Administrator

Approved as to form:

\_\_\_\_\_  
Assistant County Attorney

RICHMOND AREA  
ASSOCIATION FOR  
RETARDED CITIZENS

By:   
Title: PRESIDENT



STATE OF VIRGINIA

CITY/COUNTY OF \_\_\_\_\_, to-wit:

I, \_\_\_\_\_, a Notary Public in and for the City/County and State aforesaid, do hereby certify that Lane B. Ramsey, whose name as County Administrator of the County of Chesterfield, Virginia is signed to the foregoing and annexed Deed bearing date on the \_\_\_\_ day of June, 2006, and has acknowledged the same before me in my jurisdiction aforesaid.

Given under my hand this \_\_\_\_ day of June, 2006.

My Commission expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public

STATE OF VIRGINIA

CITY/COUNTY OF King William, to-wit:

I, Stacy Meekins Davis, a Notary Public in and for the City/County and State aforesaid, do hereby certify that MARSHALL W BLITZER whose name as PRESIDENT of the Richmond Area Association for Retarded Citizens is signed to the foregoing and annexed Deed bearing date on the \_\_\_\_ day of June, 2006, and has acknowledged the same before me in my jurisdiction aforesaid.

Given under my hand this 30<sup>th</sup> day of June, 2006.

My Commission expires: March 31, 2007

Stacy Meekins Davis  
Notary Public



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 16.B.

**Subject:**

Public Hearing to Consider a Franchise Agreement with Cavalier Telephone and TV

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *SLR*

**Board Action Requested:**

The Board is requested to hold a public hearing to consider a franchise agreement with Cavalier Telephone and TV.

**Summary of Information:**

On April 30, 2006 the Board received notice by letter that Cavalier Telephone & TV would begin providing cable, telephone and Internet service in Chesterfield County. On July 1, Cavalier gave notice to the County that because it intends to provide cable television services in certain parts of the County that it is requesting that the County grant it a franchise. The services areas are limited because of the use of existing Verizon phone lines and are designated by the green circled areas in Exhibit A. Under the new cable legislation passed by the General Assembly and effective July 1, 2006, the County and Cavalier have a 45 day period to negotiate a franchise agreement, after which time Cavalier may request and obligate the County to adopt a cable franchise ordinance in which the exact terms are mandated by state law. The only public meeting scheduled within the 45 day period is on July 26. Staff has initiated negotiations with Cavalier in order to present an agreement for consideration at this public hearing. However, given the short time frame for negotiations, it is likely that Cavalier and County staff will agree to defer the public hearing until August 23, 2006.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0623:72560.1

**Attachments:**



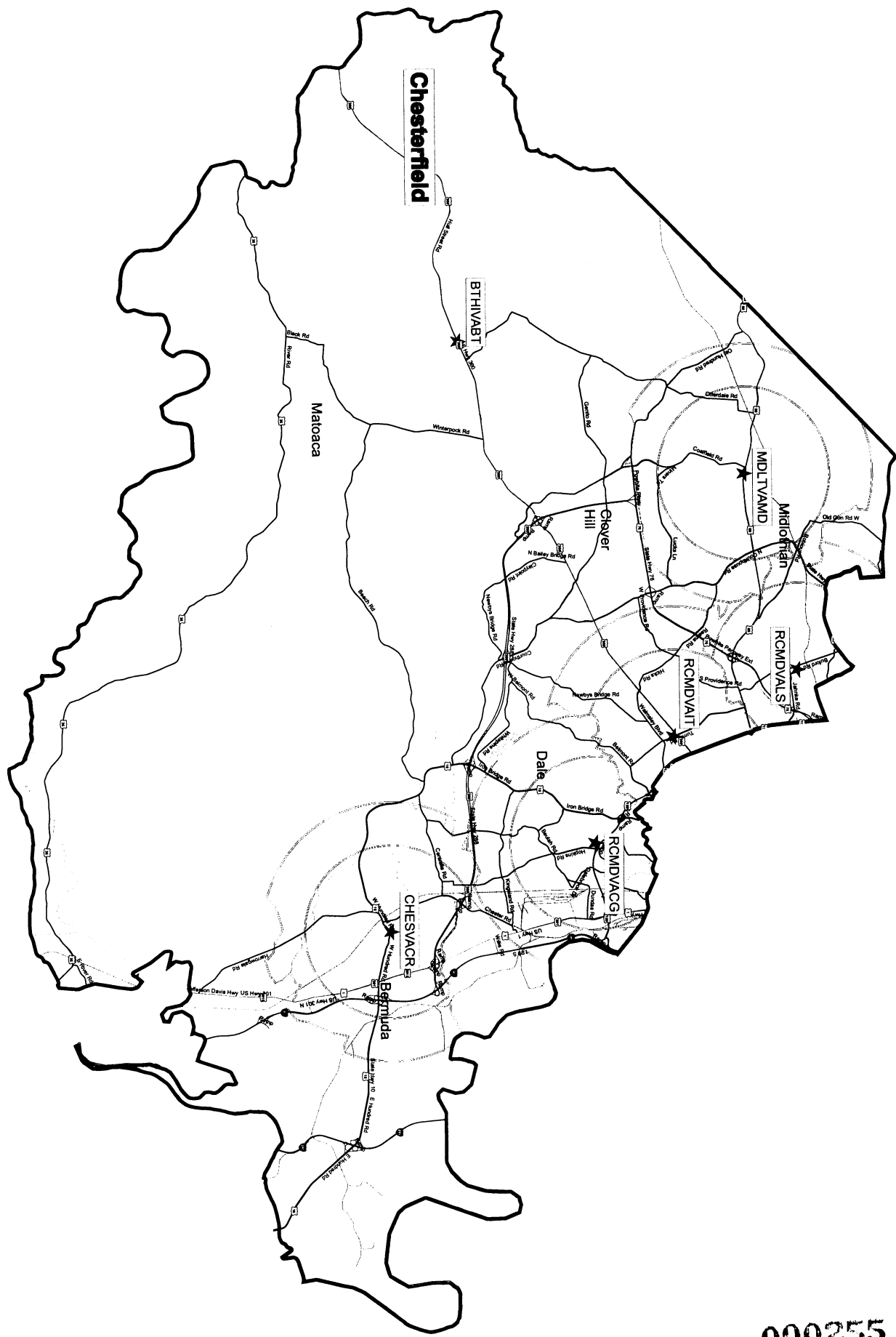
Yes



No

#  
**000254**

000255



**Legend**  
★ Local Serving Office - Cavalier Existing Service Area  
0 - 12,000 ft  
12,001 - 18,000 ft  
Wire Center Boundary - No IPTV Service Provided

City / County IPTV coverage  
Chesterfield, VA

1 inch equals 0.891293 miles  
This map is intended for high level directional purposes only. No service for individual premises. Facilities must be verified for individual applications.



Data contained on this map is proprietary and for internal company use only -- April 2006 --



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 16.C.

**Subject:**

PUBLIC HEARING: Ordinance to Vacate a Portion of a Sixteen-Foot and Variable Width Utility Easement Across Lots 1 Through 10, Block K, Ashley Village Subdivision

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Adopt an ordinance to vacate a portion of a 16' and variable width utility easement across Lots 1 through 10, Block K, Ashley Village Subdivision, as shown on the attached plat.

**Summary of Information:**

Community Development Partners, LLC submitted an application requesting the vacation of a portion of a 16' and variable width utility easement across Lots 1 through 10, Block K, Ashley Village Subdivision. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes



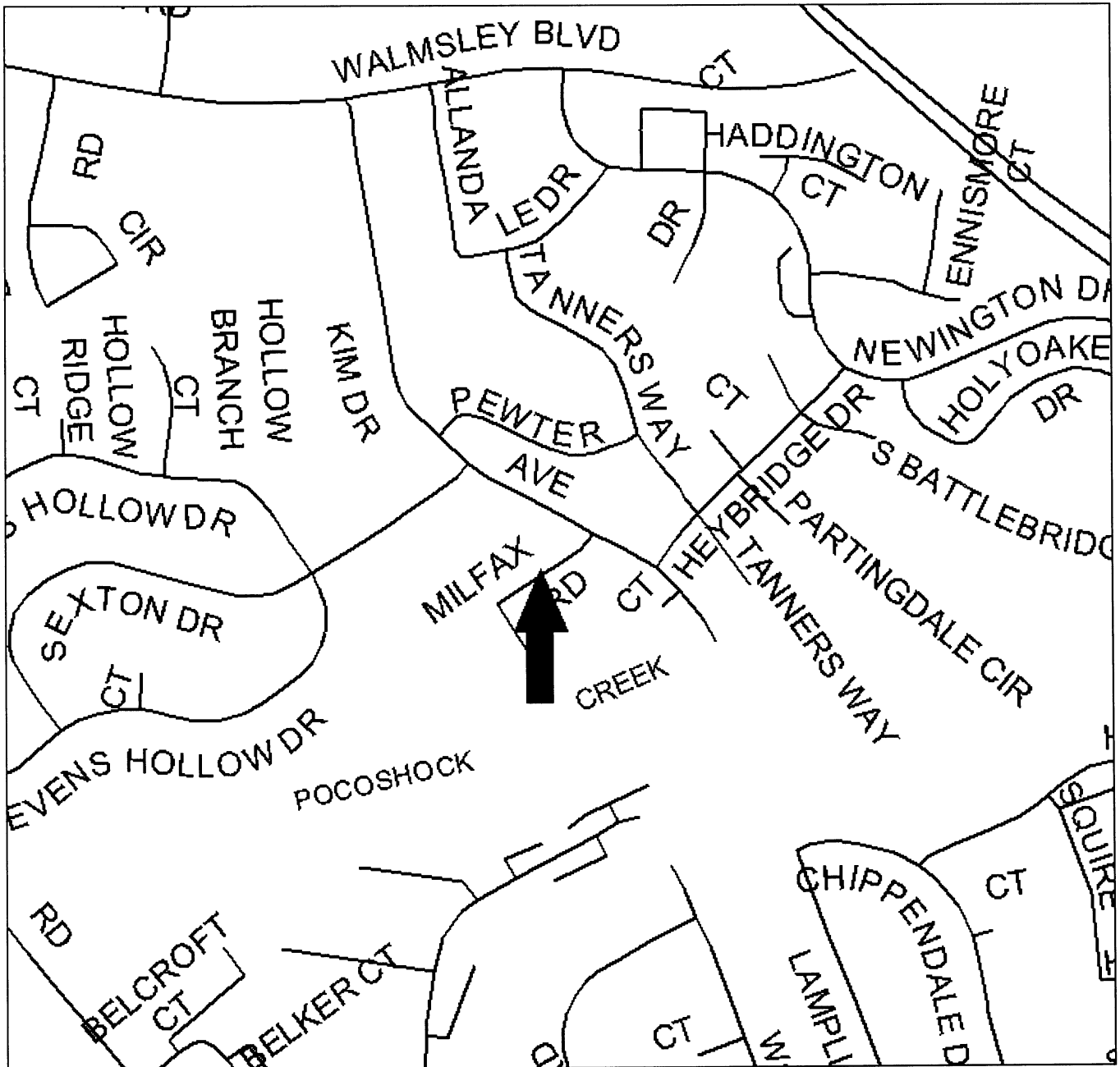
No

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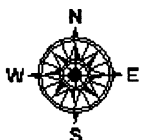
000256

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A PORTION OF  
A 16' AND VARIABLE WIDTH UTILITY EASEMENT ACROSS  
LOTS 1-10 BLOCK K ASHLEY VILLAGE SUBDIVISION



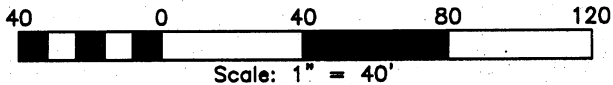
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000257

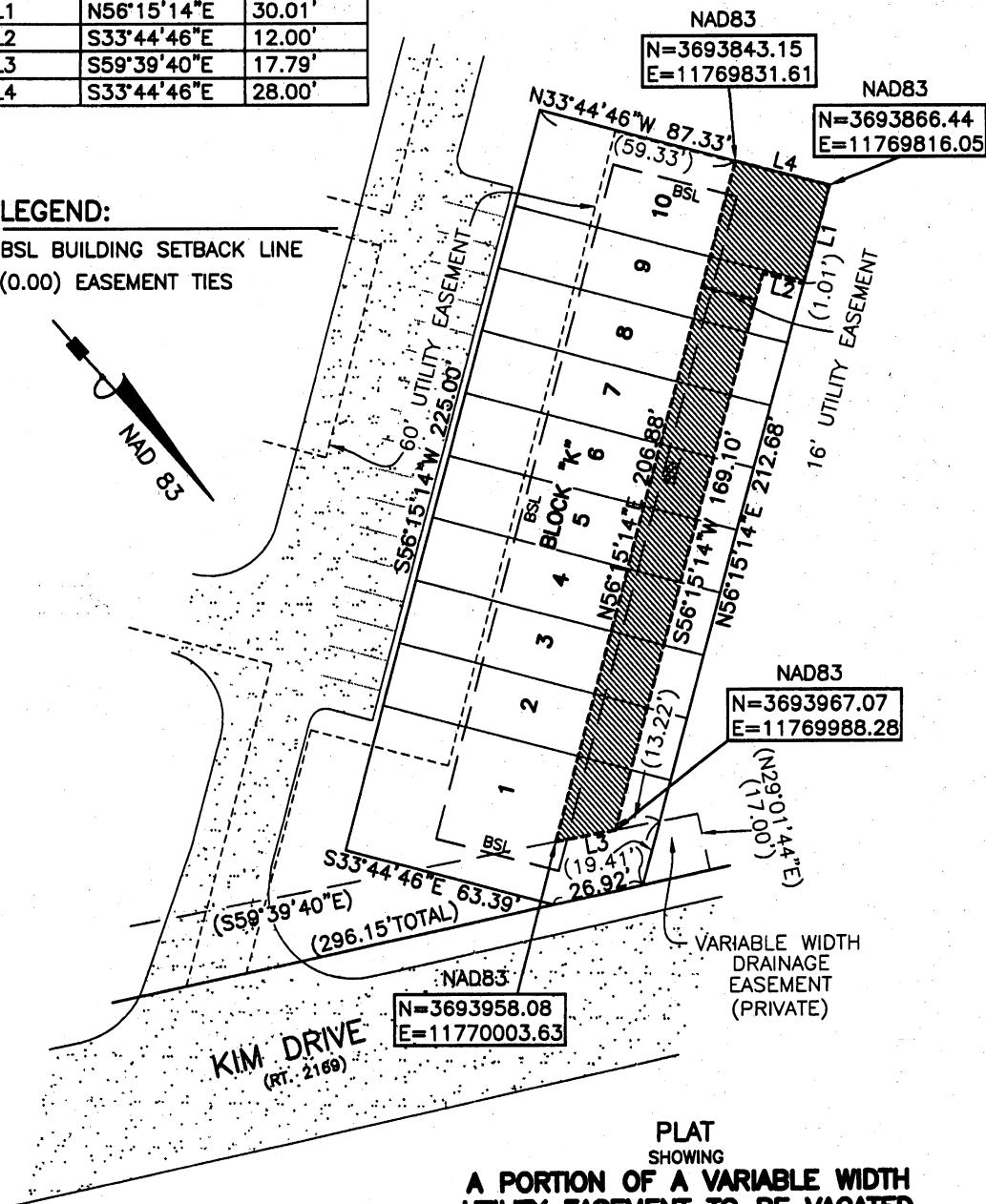
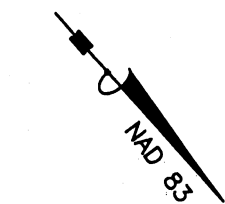
AREA OF VARIABLE WIDTH UTILITY EASEMENT TO BE VACATED:  
3608 SQ. FT. (0.083 ACRE) SHOWN HATCHED



NUMBER	DIRECTION	DISTANCE
L1	N56°15'14"E	30.01'
L2	S33°44'46"E	12.00'
L3	S59°39'40"E	17.79'
L4	S33°44'46"E	28.00'

**LEGEND:**

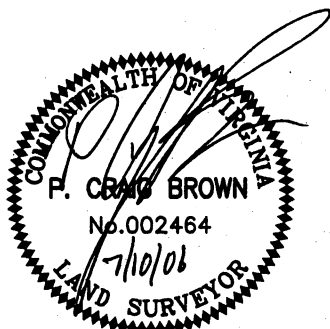
BSL BUILDING SETBACK LINE  
(0.00) EASEMENT TIES



PLAT  
SHOWING  
**A PORTION OF A VARIABLE WIDTH  
UTILITY EASEMENT TO BE VACATED**

ACROSS THE PROPERTY OF  
**ASHLEY VILLAGE**  
SECTION ONE

**LOTS 1-10, BLOCK "K"**  
LOCATED IN THE CLOVER HILL DISTRICT OF  
CHESTERFIELD COUNTY, VIRGINIA  
SCALE: 1" = 30' DATE: JUNE 5, 2006



COMP: RC	RICHMOND 9415-A ATLEE COMMERCE BLVD ASHLAND, VIRGINIA 23005 804-550-4855 (F) 804-550-4857
CAD: RC	MIDDLE PENINSULA 5680 PARKWAY DRIVE GLOUCESTER, VIRGINIA 23061 804-693-2993 (F) 804-693-5598
CHECKED: PCB	NORTHERN NECK 512 RAFFAELINO DRIVE WHITE STONE, VIRGINIA 22578 804-436-8425 (F) 804-436-8427
JN: 02213	www.baydesignsgroup.com
FILED: 02213BAS	



000253



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 16.D.

**Subject:**

PUBLIC HEARING: Ordinance to Vacate a Portion of Battery Dantzler Road within Bermuda Industrial Park Extension

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:**  \_\_\_\_\_

**Board Action Requested:**

Adopt an ordinance to vacate a portion of Battery Dantzler Road within Bermuda Industrial Park Extension, as shown on the attached plat.

**Summary of Information:**

The Bermuda Triangle Property, L.P. has submitted an application requesting the vacation of a portion of Battery Dantzler Road within Bermuda Industrial Park Extension. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



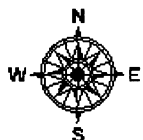
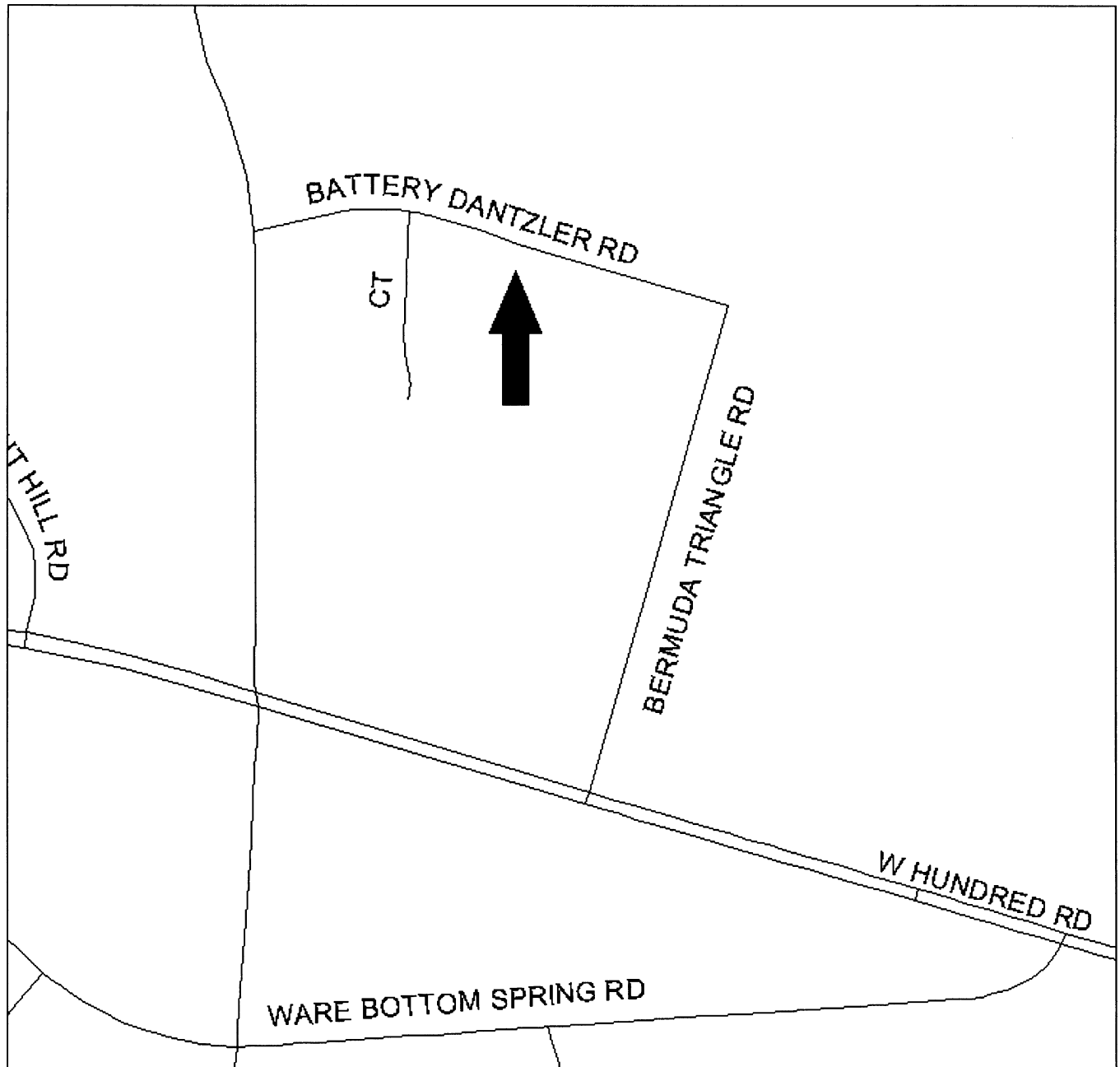
No

#

**000259**

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE A  
PORTION OF BATTERY DANTZLER ROAD WITHIN  
BERMUDA INDUSTRIAL PARK EXTENSION



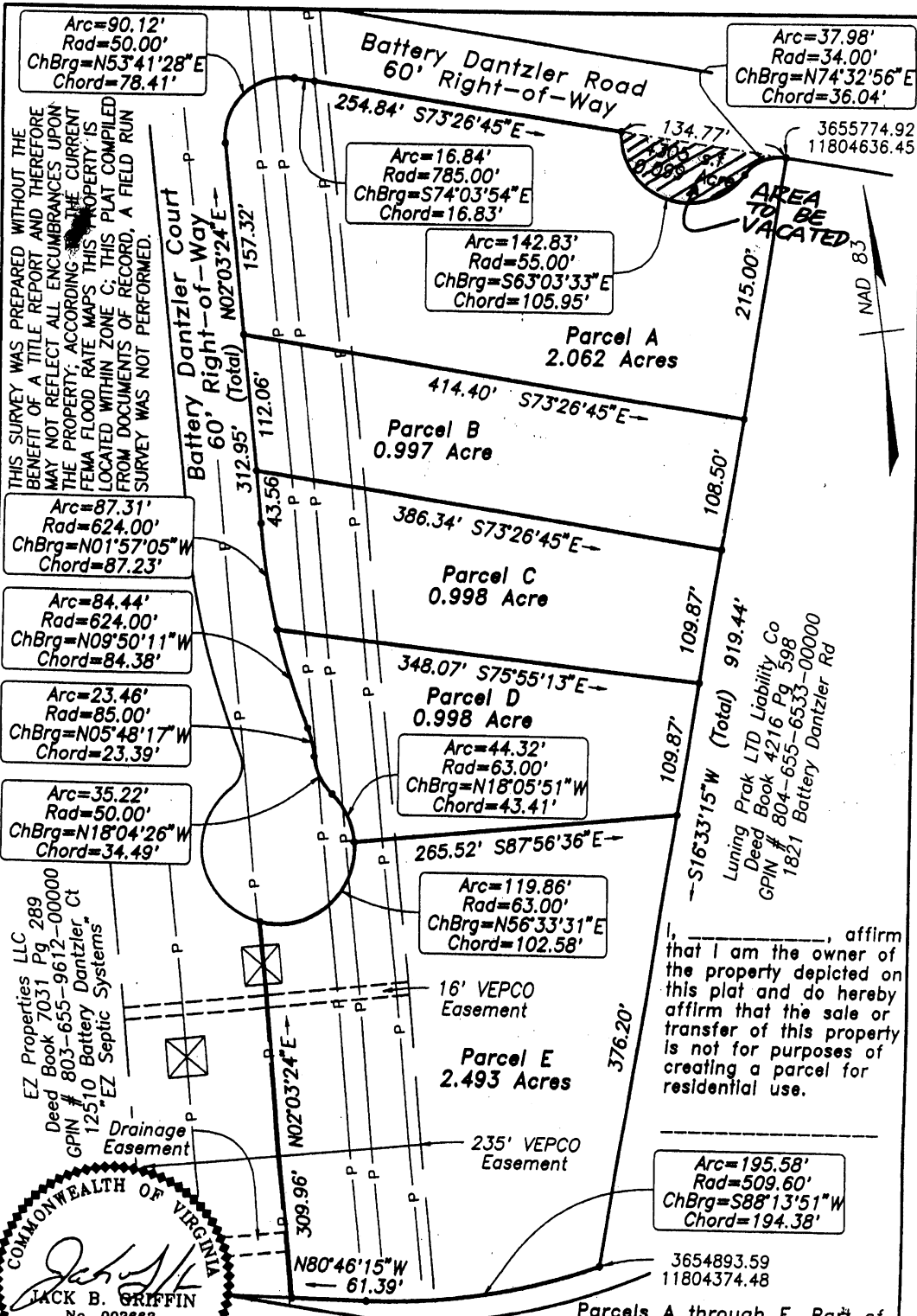
Chesterfield County Department of Utilities

1 inch equals 500 feet



000260





COMMONWEALTH OF VIRGINIA  
JACK B. GRIFFIN  
No. 002663  
5-27-06  
LAND SURVEYOR

**COMPILED MAP SHOWING FIVE PARCELS OF LAND LOCATED ALONG THE EAST SIDE OF BATTERY DANTZLER COURT IN THE BERMUDA DISTRICT OF CHESTERFIELD COUNTY, VA**  
GENE WATSON & ASSOCIATES, P.C.  
4221 BONNIE BANK ROAD  
RICHMOND, VIRGINIA  
804-271-8038  
DATE: MAY 27, 2006  
FILE CBT-5619 COMP 5

000261



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** July 26, 2006

**Item Number:** 19.

**Subject:**

Adjournment and Notice of Next Scheduled Meeting of the Board  
of Supervisors

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *JSR*

**Board Action Requested:**

**Summary of Information:**

Motion of adjournment and notice of a regularly scheduled meeting to be  
held on August 23, 2006 at 3:00 p.m.

**Preparer:** Janice B. Blakley

**Title:** Deputy Clerk to the Board

**Attachments:**

☐

Yes

☒

No

#

**000262**